

Proceedings
of the
County Board
of
McLean County,
Illinois

August 21, 2007

*Subject to approval at
September 18, 2007
County Board Meeting*



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August 21, 2007

The McLean County Board met on Tuesday, August 21, 2007 at 9:00 a.m. in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois with Vice-Chairman Matt Sorensen presiding.

Invocation was given by Member Gordon and was followed by the Pledge of Allegiance.

The following Members answered to roll call:

Members George Gordon, Ann Harding, Stan Hoselton, Duane Moss, Robert Nuckolls, Benjamin Owens, Tari Renner, Paul Segobiano, David Selzer, Michael Sweeney, Cathy Ahart, Diane Bostic, John Butler, William Caisley, Don Cavallini, Walter Clark, Rick Dean, and Matt Sorensen.

The following Members were absent:

Bette Rackauskas and Terry Baggett

Consent Agenda:

Vice-Chairman Sorensen asked if there were any items to be removed from the Consent Agenda. No requests were made at this time.

1. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, July 24, 2007
 - B. County Highway Department – Jack Mitchell, County Engineer
None
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
None
 - 2) Subdivision Cases:
None
 - D. Transfer Ordinances
 - E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Executive Committee
 - a) Request Approval of a Resolution of the McLean County Board Proclaiming the Week of September 1-8, 2007 “*McLean County Barn Preservation Week*”
 - b) Request Approval of Cabling contract to Provide Internet Access in the Law and Justice Center – Information Services
 - 2) Justice Committee
 - a) Request Approval of a Resolution of the McLean County Board Proclaiming Tuesday, September 25, 2007 “*It’s Time to Talk Day*” and the Month of October 2007 as “*Domestic Violence Awareness Month*” in McLean County – State’s Attorneys Office
 - 3) Finance Committee
 - a) Request Approval of NACo Prescription Drug Card Program Agreement – Health Department
 - F. Chairman’s Appointments with the Advice and Consent of the County Board:
 - 1) REAPPOINTMENTS:

ADRIAN DRAINAGE DISTRICT
Mr. A. Eric Snodgrass
19476 E 300 North Rd.
Heyworth, IL 61745
(Three-year term to expire 1st Tuesday in September, 2010)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. Alan Brent
Rural Route 2, Box 147
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2010)

CHENOA DRAINAGE DISTRICT

Mr. Roger Sommer
9360 N. 1000 East Road
Chenoa, IL 61726
(Three-year term to expire 1st Tuesday in September, 2010)

EASTERBROOK DRAINAGE DISTRICT

Mr. Lloyd Power
37058 E. 500 North Road
Bellflower, IL 61724-9653
(Three-year term to expire 1st Tuesday in September, 2010)

FARMERS COOPERATIVE DRAINAGE DISTRICT

Mr. Norman Young
11854 N. 1800 East Road
Fairbury, IL 61739-9202
(Three-year term to expire 1st Tuesday in September, 2010)

GOLDEN RULE DRAINAGE DISTRICT

Mr. Todd Rhoda
29485 N. 2950 East Road
(Three-year term to expire 1st Tuesday in September, 2010)

GRIDLEY DRAINAGE DISTRICT

Mr. Clyde Kuntz
17766 East 2900 North Road
Gridley, IL 61744
(Three-year term to expire 1st Tuesday in September, 2010)

KUMLER DRAINAGE DISTRICT

Mr. Darwin Builta
36215 E. 200 North Road
Bellflower, IL 61724
(Three-year term to expire 1st Tuesday in September, 2010)

LAWNDALE-CROPSEY DRAINAGE DISTRICT

Mr. Lonnie Meiner
204 Route 165 West
Colfax, IL 61728
(Three-year term to expire 1st Tuesday in September, 2010)

MACKINAW DRAINAGE DISTRICT

Mr. Adolph Bielfeldt
17300 N. 3900 Street
Anchor, IL 61720
(Three-year term to expire 1st Tuesday in September, 2010)

MARTIN TOWNSHIP DRAINAGE DISTRICT

Mr. Larry Winterland
36407 E. 1700 North Rd.
Colfax, IL 61728
(Three-year term to expire 1st Tuesday in September, 2010)

NORMAL-TOWANDA CREEK DRAINAGE DISTRICT

Mr. Robert Fish
20905 E. 650 North Rd.
PO Box 228
Towanda, IL 61776
(Three-year term to expire 1st Tuesday in September, 2010)

PATTON DRAINAGE DISTRICT

Mr. James Morrison
502 E. South St.
Lexington, IL 61753
(Three-year term to expire 1st Tuesday in September, 2010)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. Cole Dooley
7419 N. 2850 East Road
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2010)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. E. Eugene Etherton
29060 E. 600 North Rd.
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2010)

SANGAMON DRAINAGE DISTRICT

Mr. Michael Doyle
9659 N. 3150 East Road
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2010)

SOUTH EMPIRE DRAINAGE DISTRICT

Mr. Gary Brent
27014 E. 200 North Rd.
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2010)

WHITE STAR DRAINAGE DISTRICT

Mr. Eugene Jiles
32831 E. 750 North Road
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2010)

YATES DRAINAGE DISTRICT

Mr. Terry Seegmiller
29751 N. 3260 East Road
Chenoa, IL 61726-8897
(Three-year term to expire 1st Tuesday in September, 2010)

2) APPOINTMENTS:

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. Thomas O'Brien
22463 E. 200 North Road
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2010)

3) RESIGNATIONS

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. Tony Wheet
RR1, Box 210
LeRoy, IL 61752

ELLSWORTH FIRE PROTECTION DISTRICT

Ms. Melissa Barnhill
PO Box 103
Ellsworth, IL 61737

McLEAN COUNTY BOARD CHAIRMAN

Mr. Michael F. Sweeney
8386 Blooming Grove Road
Bloomington, IL 61704

G. Approval of Resolutions of Congratulations and Commendation

2. Election of Chairman and Vice Chairman (if necessary) pursuant to 55 *ILCS* 5/2-3009(c)

- A. Election of Temporary Chairman of the County Board
- B. Nomination and Election of the Chairman of the County Board – Temporary Chairman
- C. Nomination and Election of the Vice-Chairman (if necessary) – Chairman

**RESOLUTION of the McLEAN COUNTY BOARD
PROCLAIMING the WEEK of SEPTEMBER 1-8, 2007
"McLEAN COUNTY BARN PRESERVATION WEEK"**

WHEREAS, the American Barn is a symbol of our nation's rich agrarian heritage; and,

WHEREAS, McLean County has produced several outstanding examples of barn architecture; and,

WHEREAS, the mission of The Barn Keepers of McLean County is to encourage the preservation of early American barns in McLean County; and,

WHEREAS, The Barn Keepers of McLean County seek to foster support for the preservation of these historic buildings and the stories they have to tell of our nation's rich agrarian past; and,

WHEREAS, on Saturday, September 8, 2007, McLean County barns will be highlighted in a tour of Gridley area barns; and,

WHEREAS, The Barn Keepers of McLean County have requested that the County Board proclaim the week of September 1 – 8, 2007, as "McLean County Barn Preservation Week;" now, therefore,

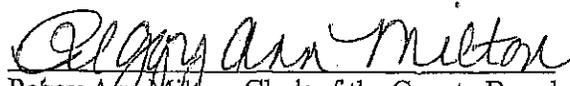
BE IT RESOLVED by the McLean County Board, now meeting in regular session, as follows:

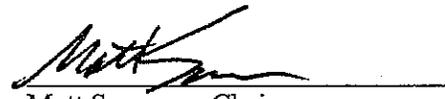
The McLean County Board hereby proclaims the week of September 1-8, 2007 as "*McLean County Barn Preservation Week*" and encourages the citizens of the County to become aware of the rich agricultural heritage represented in these buildings and the stories they hold.

ADOPTED by the McLean County Board this 21st day of August, 2007.

ATTEST:

APPROVED:


Peggy Ann Milton, Clerk of the County Board
McLean County, Illinois


Matt Sorensen, Chairman
McLean County Board



200 East Lafayette Street
Bloomington, IL 61701
Phone: (309) 827-7687
Fax: (309) 828-5478
www.webtech-solutions.net

Contract for Cabling Services

To: McLean County
Attn Craig Nelson
115 E. Washington St.
Bloomington, IL 61701

Date: July 19th, 2007
Phone: (309) 888-5100
Fax: (309) 888-5124

Job Name: Law and Justice Center Public Internet Cabling
Job Location: 104 West Front Street. Bloomington, IL 61701

We hereby submit specifications and estimates for:

Base Bid

1. Install (2) Single Cat 6 communication outlets in 7th Floor EDP.
2. Install (2) Single Cat 6 communication outlets in 6th Floor Law Library.
3. Install (1) Single Cat 6 communication outlet in 5th Floor Jury Commission Office.
4. Install (1) 24 port patch panel frame in 7th floor server room rack for termination of existing backbone cables feeding each floor.
5. Re-Route existing backbone cables on Floors 5, 6 and 7 riser closets from Krone blocks and terminate on existing Cat 6 patch panels.
6. Perform labeling of all cables, faceplates and patch panels.
7. Certify cabling to Cat 6 standards.

Notes:

1. Contract is based on all cabling being "Plenum" rated.
2. Contract is based on existing backbone cables from 7th floor server room to the riser closet on floors 5, 6 and 7 to be usable. If the cables are bad or need to be re-pulled, additional costs to this proposal could apply.

Proposal does not include any patching, special allowances, bonding, liquidated damages, undiscovered conditions or any other work not specifically defined and included in this scope.

All work shall be performed during regular working hours between 8:00 a.m. and 4:30 p.m. Monday through Friday with no overtime or premium time included.

Notwithstanding any provision herein to the contrary, in the event that, during the performance of this agreement, the price of PVC, copper, and/or any other necessary commodities significantly increases, through no fault of WebTech Solutions, the price of any materials, components, or goods to be furnished under this agreement shall be equitably adjusted by an amount reasonably necessary to cover any such significant price increases. As used herein, a significant price increase shall mean any increase in price exceeding ten percent (10%) experienced by WebTech Solutions from the date of the execution of this agreement. Such price increases shall be documented through commercial quotes, invoices, receipts or other such documentation. Where the delivery of material, components, or goods required under this agreement is delayed, through no fault of WebTech Solutions, as a result of the shortage or unavailability of commodities, raw materials, components and/or products, Webtech Solutions shall not be liable for any additional costs or damages associated with such delays.

We propose hereby to furnish material and labor-complete in accordance with above specifications, for the sum of

Base Bid: \$1,544.00

Payment to be made as follows Net 30 from Invoice Date

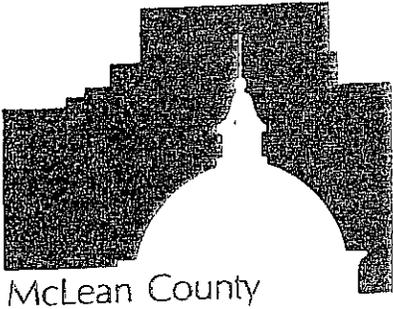
All material is guaranteed to be specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance. If the undersigned fails to pay for services rendered and collection efforts become necessary, the undersigned agrees to be responsible for all collection costs incurred, court costs, liens, and reasonable attorney fees. The undersigned also agrees to be responsible for a finance charge of 2% per month on any unpaid balance.

Authorized Signature _____

Note: this proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL – The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance _____ Signature _____



INFORMATION SERVICES

(309) 888-5100 FAX (309) 888-5124

115 E. Washington, Room 202 P.O. Box 2400

Bloomington, Illinois 61702-2400

**Request for Approval
Of Cabling Contract for
Internet Access**

To the Honorable Members of the Executive Committee and the McLean County Board:

Please find attached a contract submitted by Weber Electric for providing cabling from our Computer Server room in the Law and Justice Center to each of the centrally located wiring closets on each floor.

This contract will allow the County to use a DSL line in order to provide internet access throughout the building that is not associated with the County's primary business network. This cabling is intended to provide internet access to the Law Library, Extended Day Probation and citizens who are participating as part of a jury pool selection. In addition, it provisions the Court floors so that should the Courts choose they can install wireless access points.

The price of the contract is \$1544. Will Scanlon, the Trial Court Administrator, has offered to have the Law Library pay for the installation of the cabling and a wireless access point for the Law Library.

Given that a cabling contract is already in place with Weber Electric for the remodeling of the Law and Justice Center, and given that these two tasks require access and use of the same wiring closet locations and facilities, Information Services is requesting that this contract be considered a sole source provider award.

Information Services respectfully requests the approval of the attached cabling contract.

I'll be happy to answer any questions you may have.

Respectfully submitted,

Craig Nelson

Craig Nelson
Director, Information Services.

RESOLUTION of the McLEAN COUNTY BOARD PROCLAIMING
TUESDAY, SEPTEMBER 25, 2007 AS
"IT'S TIME TO TALK DAY" AND
THE MONTH OF OCTOBER 2007 AS
"DOMESTIC VIOLENCE AWARENESS MONTH" in McLEAN COUNTY

WHEREAS, domestic violence affects women, men and children of all racial, social, religious, ethnic, and economic groups in McLean County; and,

WHEREAS, domestic violence is one of the most pervasive problems in our society; and

WHEREAS, open discussion is the first step in promoting healthy relationships and overcoming domestic violence; and,

WHEREAS, Liz Claiborne Inc. and partners have established "It's Time to Talk Day" on September 25, 2007; and the month of October is established each year nationally as "Domestic Violence Awareness Month"; and

WHEREAS, around the country, media personalities, government officials, domestic violence advocates, businesses, and the public-at-large will be taking a moment to talk openly about an issue that affects every aspect of a community's safety and wellness; and

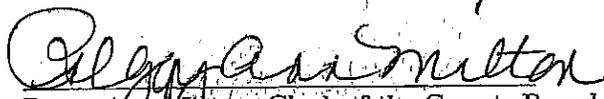
WHEREAS, the McLean County Chapter of the Corporate Alliance to End Partner Violence and Radio Bloomington are co-sponsoring "It's Time to Talk Day" activities to raise awareness throughout local communities as a lead into October as "Domestic Violence Awareness Month";

BE IT RESOLVED by the McLean County Board, now meeting in regular session, as follows:

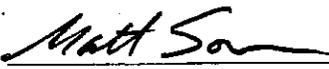
- (1) The McLean County Board hereby proclaims Tuesday, September 25, 2007 as "It's Time to Talk Day" in McLean County, and the month of October as "Domestic Violence Awareness Month" in McLean County.
- (2) The McLean County Board hereby urges all County residents to take a moment to talk to their children about healthy relationships, to remind those in abusive relationships that they are not alone and that help is available, and to encourage the development of domestic violence policies in the workplace.
- (3) The McLean County Board hereby further directs the County Clerk to forward a certified copy of this Proclamation to the McLean County Chapter of the Corporate Alliance to End Partner Violence, the Risk Manager, the County Clerk, and the County Administrator.

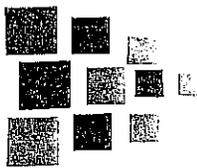
ADOPTED by the McLean County Board this 21st day of August, 2007.

ATTEST:


Peggy Ann Milton, Clerk of the County Board
McLean County, Illinois

APPROVED:


Matt Sorensen, Chairman
McLean County Board



July 12, 2007

Mr. Tari Renner
Chair, Justice Committee
McLean County Board
115 East Washington Street
Bloomington, IL 61702-2400

Jane Randel
President
Liz Claiborne Inc.

Anne C. Crews
Vice President
Mary Kay Inc.

Beth Johnson
Secretary/Treasurer
State Farm Insurance Companies

Joanne Colucci, CPP
Immediate Past President
American Express Company

Marianne Balin
Kaiser Permanente

Dede Thompson Bartlett
Chair, Advisory Board
National Domestic Violence Hotline

Linda Condit (Retired)
Pennzoil-Quaker State

Mary Anne Deumer
Eastman Kodak Company

Victoria V. Dickson, CRNP, MSN
CIGNA

Gwendolyn Puryear Keita, Ph.D.
American Psychological Association

Robert Kieckhefer
Health Care Service Corporation

Justice James A. Knecht
Appellate Court of Illinois

Debra Lewis
Verizon Wireless

Hank Linden
Langview Associates, LLC

Cheryl L. Snyder
Park National Bank

Michael Zorn
Federated Department Stores, Inc.

Dear Mr. Renner and Members of the Justice Committee:

October is National Domestic Violence Awareness Month and local community agencies, employers (including McLean County), community law enforcement agencies and many others will host events to promote awareness that domestic violence is an issue in McLean County, and is indeed, everybody's business.

However, domestic violence is an issue that frankly, is difficult for people to discuss. That is why Tuesday, September 25, 2007 has been declared "It's Time to Talk Day" throughout the United States. In workplaces, schools, homes, and other venues across the country, people will be urged to take a moment to talk about this issue that affects the lives of so many. This "Day" is a lead into October as "Domestic Violence Awareness Month."

This is the fourth year McLean County will participate in "It's Time to Talk Day." For the past two years, we have been fortunate and thankful to receive resolutions declaring "It's Time to Talk Day" from the McLean County Board and we hope you will graciously consider our request again. Note that this year we are asking you to consider a resolution that includes both "It's Time to Talk Day" and "Domestic Violence Awareness Month" and we are asking the City of Bloomington, Town of Normal, Illinois State University, Illinois Wesleyan University, Heartland Community College and Lincoln College to do likewise.

Attached is a draft resolution and we would be honored if the Justice Committee would take it under consideration to present to the County Board Chair for signature. Either Susan Johnson or I will be present at the August 6, 2007 meeting to answer any questions you may have.

Thank you in advance for your kind consideration of this request.

Sincerely,

Kimberly K. Wells
Executive Director

Attachment

It's everybody's business.

CAREMARKPCS HEALTH, L.P.

MANAGED PHARMACY BENEFIT SERVICES AGREEMENT

CONSUMER CARD PROGRAM

THIS RESTATED AGREEMENT (the "Agreement") is effective beginning March 1, 2006 (the "Effective Date") among National Association of Counties ("Customer"), counties that are members of the National Association of Counties ("Member County") and CaremarkPCS Health, L.P., formerly known as AdvancePCS Health, L.P. ("Caremark"), for the purpose of delineating the terms and conditions under which Caremark will provide certain managed pharmacy benefit services to Member County and Customer. This restated agreement will amend and replace all existing Member County Agreements.

Customer agrees that it will require each Member County to execute an individual agreement with Caremark in the form attached hereto as Exhibit C (the "Member County Agreement") prior to Caremark's providing Services to such Member County. Caremark will not provide Services to Member County prior to the receipt of the Member County's execution of the Member County Agreement.

1. STATEMENT OF SERVICES / OBLIGATIONS.

1.2 Services. Caremark will provide Member County the services as set forth in this Section 1, and the services described in any attachment, addendum or amendment hereto (collectively the "Services"). Caremark may make changes to the Services from time to time so long as such changes do not materially alter any of the provisions of this Agreement.

1.3 Participating Pharmacies. Caremark has created a network of Participating Pharmacies, which will perform pharmacy services for Participants.

1.4 Pharmacy Help Desk and Voice Response Unit. Caremark will provide Participating Pharmacies with help desk assistance and access to Caremark's voice response unit during Caremark's hours of operation.

1.5 Claims Processing.

a. Submission of Claims. Caremark will adjudicate Claims submitted by Participating Pharmacies to Caremark in accordance with the Participating Pharmacy's agreement with Caremark and the Consumer Card Program.

b. Collection at Point of Sale. Customer and Member County acknowledge that Participating Pharmacies will collect from the Participant one hundred percent (100%) of the applicable prescription price, discounted at the rates set forth on Exhibit B as applicable, plus a transaction fee from the Participant.

1.5 Customer Service. Caremark will make available to Customer, Member County and Participants a toll free number during those hours of operation maintained by Caremark. Staff will be available to answer questions on the Consumer Card Program and Consumer Card Program guidelines.

1.6 Identification Cards. Caremark will, at its own cost, produce identification cards for Participants, which contain Member County's and Customer's logo(s). Identification cards will be available to any individual the Member County or Customer deem appropriate. Caremark will work with Member County on the distribution method for identification cards; provided, however if Member County requests that Caremark mail the identification cards to Members, postage and handling charges will apply. The Participant shall be responsible for paying for any prescriptions obtained while using the identification card.

1.7 Clinical Services and Drug Utilization Review ("DUR").

a. Clinical Services. Caremark may provide to Member County its member compliance programs and other programs designed to ensure proper drug utilization and encourage the use of cost-effective

medications. These programs may include mailings to Participants with active prescriptions for targeted drug products or drug classes or to let Participants know that they may qualify for participation in a clinical trial program. Such mailings may include Participant and drug specific information and/or general educational material. Participants, by notifying Caremark, may opt-out of such programs.

b. **DUR Services.** Caremark will provide its automated concurrent DUR Services for Claims. The information generated in connection with DUR Services is intended as an economical supplement to, and not as a substitute for, the knowledge, expertise, skill, and judgment of physicians, pharmacists, or other health care providers in providing patient care. Providers are individually responsible for acting or not acting upon information generated and transmitted through the DUR Services, and for performing services in each jurisdiction consistent with the scope of their licenses. Notwithstanding anything set forth in this Agreement, Caremark will have no obligation to acquire information concerning any Participant beyond the information that is included in Caremark's eligibility records or the Claims submitted by Participating Pharmacies in connection with the Consumer Card Program.

1.8 **Formulary Services.** Caremark will administer an open formulary for the Member County and will provide certain Services that are designed to provide useful clinical information to physicians (the "**Formulary Services**"). Caremark may make changes to the Formulary Services described in this Agreement from time to time, and will notify Member County and Customer of any material changes to any formulary management programs. In all cases, the prescribing physician shall have final authority over the drug that is prescribed to the Participant.

a. **Rebate Contracts.** Caremark contracts with certain Manufacturers for Rebate programs.

b. **Disclosure of Manufacturer Fees.** Caremark may receive fees or other compensation from Manufacturers, including, without limitation, administrative fees not exceeding three percent of the aggregate cost of the pharmaceutical products dispensed to participants, and fees for property provided or services rendered to a Manufacturer (which may include providing physicians clinical messages consistent with the Performance Drug List, as defined below). Caremark's specialty pharmacies may also receive fees from Manufacturers for products and services provided. In addition, Caremark's mail order and specialty pharmacies may negotiate on their own behalf directly with Manufacturers for discounts, including rebated discounts based on market share or other factors. The term Rebates as used in this Agreement does not include these fees and discounts which belong exclusively to Caremark or Caremark's mail order or specialty pharmacies, respectively.

c. **Participant Authorizations and Disclosures.** Customer and Member County shall comply with all Laws applicable to it as a sponsor of the Services or as otherwise consistent with its obligations under this Agreement.

d. **Additional Participant Discounts.** Caremark may provide a program that will provide Participants with additional manufacturer discounts on certain drugs at the point of sale. From time to time, Caremark may revise the list of drugs that have additional participant discounts. The current list of drugs on which Participants may receive additional discounts is available upon request. Caremark will timely notify Member County and Customer of any revisions to this list of drugs.

1.9 **Management Reports.** Caremark will provide Member County and Customer with Caremark's standard management reports in connection with the Services, which reports may change from time to time at Caremark's discretion. Member County and Customer may elect to receive a reasonable number of the standard management reports made available by Caremark.

1.10 **Mail Service Program.** Caremark may provide to Member County mail order pharmacy services through its mail order pharmacy facilities. For the duration of this Agreement, Member County agrees that it will offer only Caremark mail order pharmacy services for its Participants covered under this Agreement, as further described below.

Caremark shall fill prescriptions for Participants and shall mail such drugs or medications to such Participants subject to the following terms and conditions:

a. **Distribution of Information.** Caremark shall provide Participants with its standard informational material explaining the mail service and the forms necessary for Participants to utilize mail service. Participants will have toll-free telephone access to a pharmacist and customer service representative. Access to a pharmacist will be available 24 hours per day, seven days per week.

b. **Delivery and Dispensing.** Caremark shall dispense through its mail service pharmacy new or refill prescription orders upon receipt from a Participant of (i) a valid prescription order or a completed refill order form and (ii) the applicable payment. Caremark shall cause the filled prescriptions to be mailed to each Participant via common carrier at the address appearing on the face of the prescription so long as such addresses are in the United States. Caremark shall not be liable to Member County, Customer or Participant for any delay in delivery resulting from circumstances beyond Caremark's control as set forth in Section 6.2.

Caremark's mail order pharmacies may dispense drugs even if the prescription is not accompanied by the correct amount however, Member County and Customer acknowledge and agree that Caremark may refuse to fill any prescription that is either not accompanied by the correct amount and/or for any Participant who has an unpaid balance with Caremark.

1.11 Preferred Drug Program. Caremark and the retail Participating Pharmacies will work together to encourage the use of Preferred Drugs by (i) identifying appropriate opportunities for converting a prescription from a non-Preferred Drug to a Preferred Drug, and (ii) contacting the Participant and the prescriber to request that the prescription be changed to the Preferred Drug. A Preferred Drug is one on the Performance Drug List, which has been developed by Caremark as a clinically appropriate and economically advantageous subset of the Caremark Formulary, as revised by Caremark from time to time.

1.12 Specialty Pharmacy. Caremark's specialty pharmacy service will be provided by a Caremark specialty pharmacy entity or its affiliate ("**Caremark SpecialtyRx**"), and offers a distribution channel for certain pharmaceutical products that are generally biotechnological in nature, are given by injection, or otherwise require special handling ("**Specialty Medications**").

Caremark SpecialtyRx shall provide prescription fulfillment and distribution of Specialty Medications and supplies, pharmaceutical care management services, as well as the types of Service that Member County receives under this Agreement, including but not limited to customer services, utilization and clinical management, integrated reporting and Claims processing ("**SpecialtyRx Services**").

Caremark SpecialtyRx may receive prescriptions from Participants through an affiliated Caremark mail facility or directly via the U.S. Mail or commercial carrier at the address specified by Caremark from time to time and may also receive prescriptions from physicians by fax or by U.S. Mail/commercial carrier. In accordance with the Consumer Card Program, Caremark SpecialtyRx shall dispense Covered Items in accordance with those prescriptions and mail the Covered Items to Participants at the designated address, so long as such address is located within the United States. Caremark SpecialtyRx may not dispense drugs to Participants who fail to submit the correct payment with their prescription.

Caremark SpecialtyRx pharmaceutical care management services include but may not be limited to: (1) patient profiling focusing on the appropriateness of Specialty Medication therapy and care and the prevention of drug-drug interactions; (2) patient education materials; and (3) disease management and compliance programs with respect to Specialty Medications. As part of these services, Participants will be asked to participate in various surveys.

Caremark will provide Member County and Customer with a list of the Specialty Medications and their corresponding rates (which may vary from Network Rates) upon request. Routine supplies (needles, syringes, alcohol swabs) in a sufficient quantity will be included at no additional expense.

2. FEES AND PAYMENT.

2.1 Fees. The parties agree that, in lieu of billing Member County a "per Claim" fee for Services, Caremark shall retain 100% of the Rebates as reasonable compensation for the Services. Customer and Member County understand and agree that neither they nor any Participant will share in the Rebate monies collected from Manufacturers by Caremark.

2.2 Remedies. In the event Member County or Customer incurs any fee, as identified in Exhibit B, it will pay Caremark such fees as reasonable compensation. In the event any such fees apply and Member County or Customer fails to pay Caremark by the due date any amount owing, Caremark, after making a reasonable effort to collect and upon notice to such Member County or Customer may, in addition to its remedies under this Agreement, at Law or in equity, do any or all of the following: (i) suspend performance of any or all of Caremark's obligations under or in connection with this Agreement with respect to such Member County or Customer, including Caremark's obligation to process Claims or (ii) set off against any amounts payable to such Member County or Customer by any amounts due Caremark from such Member County or Customer.

2.3 Pricing Changes. After the Initial Term of this Agreement, as set forth in Section 7.1, Caremark may change the fees applicable to the Consumer Card Program. Caremark will give Customer sixty days' written notice of any change, and such change will take effect on the first day of the month following the sixty-day notice period. Customer may object to an increase in fees by providing written notice to Caremark at least thirty days before the expiration of the sixty-day notice period. If the parties cannot agree on an appropriate fee, this Agreement will terminate at the end of the sixty-day notice period. If Customer does not timely object, Customer will have no right to terminate this Agreement based on the pricing change.

3. CUSTOMER AND MEMBER COUNTY OBLIGATIONS.

3.1 Marketing Materials. The parties agree to use only those marketing brochures and other advertising materials pertaining to Customer's Consumer Card Program (in any medium, including, but not limited to, written communications, verbal communications and web based marketing) that have been approved by the other. Member County and Customer further agree that they will communicate such requirements to its clients or groups and will ensure that such clients or groups comply with the requirements of this Section 3.1. Caremark may terminate this Agreement immediately in the event Member County or Customer fails to comply with the provisions of this Section 3.1.

Caremark will provide its standard marketing brochures, advertising materials and mail order forms, as applicable, to Member County at no cost. Caremark will work with and support each Member County in marketing the Consumer Card Program at no cost. If the cost associated with providing such materials is determined by Caremark to be unreasonable or excessive, Customer or Member County shall pay for the costs of the materials at a rate to be mutually agreed to by the parties in writing. If Member County or Customer elects to use customized brochures or advertising materials (in any medium, including but not limited to written communications, verbal communications and web based marketing), Member County and Customer will (i) obtain Caremark's approval on such forms, and (ii) pay a reasonable charge, as established by Caremark, for such materials if created or provided by Caremark.

3.2 Support of Consumer Card Program. Customer will recommend and support the Consumer Card Program in accordance with the terms of this Agreement.

4. USE OF AND ACCESS TO INFORMATION.

4.1 Use of Participant Information. Caremark, Customer and Member County may use, disclose, reproduce or adapt information obtained in connection with this Agreement, including Claims ("Claims Information") as well as Eligibility Information, in any manner they deem appropriate, except that each party and its agents, employees and contractors shall maintain the confidentiality of this information to the extent required by applicable Law, and may not use the information in any way prohibited by Law. Any work, compilation, processes or inventions developed by Caremark, Customer, Member County or their respective agents, employees or contractors, is deemed Confidential Information of such party under this Agreement.

4.2 Right to Audit Rebates. Customer, at its sole expense, may audit a reasonable sample of records directly related to Customer's Rebates once in each twelve-month period (following sixty (60) days written notice to

Caremark). Such records shall be limited to information necessary for validating the accuracy of the Rebate amounts distributed to Member County by Caremark. The parties agree that an independent third-party auditor agreeable to Customer and Caremark shall conduct such audit, and that such firm will sign a Caremark confidentiality agreement ensuring that all details and terms of all Manufacturer Rebate contracts with Caremark (except the total aggregate amount due to Customer) will be treated as confidential to Caremark and will not be revealed in any manner or form by or to any person or entity. Furthermore, such audit shall be conducted at Caremark's office where such records are located, during normal business hours, without undue interference with business activities, and in accordance with reasonable audit procedures.

5. CONFIDENTIALITY AND INTELLECTUAL PROPERTY.

5.1 Confidential and Proprietary Information. In connection with this Agreement, each party may disclose to the other party certain proprietary or confidential technical and business information, databases, trade secrets, and innovations belonging to the disclosing party ("**Confidential Information**"), the value of which might be lost if the proprietary nature or confidentiality of such Confidential Information is not maintained. For the purposes of this Section, the contents of this Agreement and of any exhibits, amendments, or addenda attached hereto are deemed Confidential Information. Furthermore, any work, compilation, processes or inventions developed by Caremark, Member County or Customer, or their respective agents, employees or contractors, is deemed Confidential Information of such party under this Agreement. Notwithstanding the foregoing, Confidential Information may be disclosed by Member County in response to a request made pursuant to the Member County's applicable state Public Records Law, insofar as disclosure is required by that Law. Member County shall provide Caremark with (i) notice of its intent to disclose Confidential Information and (ii) an opportunity for Caremark to object to such disclosure in accordance with Law. Attached hereto as Exhibit D is a copy of this Agreement which redacts certain pricing information. Notwithstanding the foregoing, the parties agree that as a matter of convenience, Exhibit D may be disclosed by Member County as required by Member County's applicable Public Records Law without providing Caremark an opportunity to object. Member County agrees to provide Caremark with reasonable notice of its disclosure of Exhibit D.

5.2 Non-Disclosure of Confidential Information. The parties will not (except to the extent expressly authorized by this Agreement) disclose Confidential Information of any other to anyone outside of Caremark, Member County or Customer, nor will they copy or reproduce any Confidential Information of another unless expressly authorized to do so by such party in writing. Each party will disclose Confidential Information of another only to its employees who have a need to know the Confidential Information in order to accomplish the purpose of this Agreement and who (i) have been informed of the confidential and proprietary nature of the Confidential Information, and (ii) have agreed not to disclose it to others. In order to preserve and protect the confidential or proprietary nature of any Confidential Information and to prevent it from falling into the public domain or into the possession of persons not bound to maintain its confidentiality, each party will handle the Confidential Information of any other party with the same degree of care that it applies with respect to its own information that it considers as confidential and proprietary, but in no event with less than reasonable care.

5.3 Exceptions and Permitted Disclosures. The receiving party of Confidential Information will not be liable for any disclosure or use of Confidential Information which is publicly available or later becomes publicly available other than through a breach of this Agreement, or if the Confidential Information is shown by written documentation to be known to the receiving party on the date of execution of this Agreement, having been received from a source (other than a party to this Agreement) that had the right to disclose the Confidential Information.

5.4 Subpoena. Confidential Information may be disclosed pursuant to a bona fide subpoena if the party receiving the bona fide subpoena has given the other party prompt written notice of receipt of the subpoena so that the other party can object or otherwise intervene as it deems proper.

5.5 Return or Destruction of Information. All Confidential Information will remain the property of the disclosing party, and the receiving party will return all written or tangible materials, and all copies thereof, upon request of the disclosing party. If and to the extent feasible, upon termination of this Agreement, Caremark will destroy or will return to Member County or Customer all PHI obtained pursuant to this Agreement and shall retain no copies thereof; provided however, that if such return or destruction is not reasonably feasible, the provisions of Section 4 of this Agreement shall continue to apply to such information after the termination hereof.

5.6 Proprietary to Caremark. Member County and Customer acknowledge that the Formulary is proprietary to Caremark. Further, all Caremark databases, as well as the software, hard coding, and logic used to generate the compilations of information contained in Caremark's Claims adjudication system and in all other databases developed by Caremark or its designees in connection with performing Services including identifiers assigned by Caremark, and the format of all reports, printouts, and copies there from, and any prior and future versions thereof by any name, are the property of Caremark and are protected by copyright which shall be owned by Caremark.

5.7 Tradenames; Trademarks; and Service Marks. None of the parties hereto may use any tradenames, trademarks or service marks of another, or any word or symbol likely to be confused with such tradenames, trademarks or service marks, unless authorized in writing or as expressly permitted by this Agreement.

5.8 Remedies. Any unauthorized disclosure or use of Confidential Information would cause Caremark, Member County or Customer immediate and irreparable injury or loss that cannot be adequately compensated with money damages. Accordingly, if any party hereto fails to comply with this Section 5, the other(s) will be entitled to specific performance including immediate issuance of a temporary restraining order or preliminary injunction enforcing this Agreement, and to judgment for damages (including reasonable attorneys' fees) caused by the breach, and to any other remedies provided by Law.

6. LIMITATION OF LIABILITY; COMPLIANCE WITH LAW.

6.1 Warranty. This Agreement is not a contract for the sale of goods. Caremark will perform the Services in a good and workmanlike manner in accordance with the customs, practices, and standards of providers skilled in the industry. EXCEPT AS WARRANTED IN THIS SECTION 6.1, CAREMARK DISCLAIMS ALL EXPRESS AND ALL IMPLIED WARRANTIES OF ANY KIND, INCLUDING THE SUITABILITY FOR ANY PARTICULAR PURPOSE OF THE DATA GENERATED THROUGH THE CAREMARK SYSTEM. CAREMARK RELIES ON FIRST DATABANK, MEDI-SPAN, OR INDUSTRY COMPARABLE DATABASES IN PROVIDING CUSTOMER, MEMBER COUNTY AND PARTICIPANTS WITH DRUG UTILIZATION REVIEW SERVICES. CAREMARK HAS UTILIZED DUE DILIGENCE IN COLLECTING AND REPORTING THE INFORMATION CONTAINED IN THE DATABASES AND HAS OBTAINED SUCH INFORMATION FROM SOURCES BELIEVED TO BE RELIABLE. CAREMARK, HOWEVER, DOES NOT WARRANT THE ACCURACY OF REPORTS, ALERTS, CODES, PRICES, OR OTHER DATA CONTAINED IN THE DATABASES. THE CLINICAL INFORMATION CONTAINED IN THE DATABASES AND THE FORMULARY IS INTENDED AS A SUPPLEMENT TO, AND NOT A SUBSTITUTE FOR, THE KNOWLEDGE, EXPERTISE, SKILL, AND JUDGMENT OF PHYSICIANS, PHARMACISTS, OR OTHER HEALTH-CARE PROFESSIONALS INVOLVED IN PARTICIPANT'S CARE. THE ABSENCE OF A WARNING FOR A GIVEN DRUG OR DRUG COMBINATION SHALL NOT BE CONSTRUED TO INDICATE THAT THE DRUG OR DRUG COMBINATION IS SAFE, APPROPRIATE OR EFFECTIVE FOR ANY PARTICIPANT. CAREMARK DOES NOT WARRANT THAT ITS SERVICES WILL BE UNINTERRUPTED OR ERROR FREE.

6.2 Force Majeure. Except for the payment obligations set forth in Section 2 of this Agreement, the parties are excused from performance under this Agreement to the extent that a party is prevented from performing any obligation, in whole or in part, as a result of causes beyond its reasonable control, including, acts of God, war, civil disturbance, court order, governmental intervention, Change in Law, nonperformance by the other party or any third party, failures or fluctuations in electrical power, heat, light, air conditioning, or telecommunications equipment. Any nonperformance under this Section 6.2 will not constitute a default or a ground for termination of this Agreement.

6.3 Indemnity. To the extent permitted by applicable Law applicable to Customer and each Member County, Customer and Member County shall indemnify and hold harmless Caremark and its officers, directors, employees, agents, successors, and assigns ("Caremark Indemnitees") for, from and against any damages, costs, or attorney's fees, actually incurred by Caremark a Caremark Indemnitee, as the result of a claim brought by any third party or a participant or beneficiary relating to the Services, provided that the Caremark Indemnitee has acted in a manner that is consistent with this Agreement and applicable standards of care. The foregoing indemnification shall not apply and shall not be enforceable to the extent any applicable Law prohibits a Member County from providing such indemnification. Caremark shall indemnify and hold harmless Member County, Customer and their officers, directors, employees, agents, successors, and assigns (collectively "Customer Indemnitees") for, from and against any damages, costs, or attorney's fees, actually incurred by any Customer Indemnitee, as the result of a third party claim that

Caremark, its officers, directors, employees, agents, successors, or assigns acted with negligence, willfully, and/or in violation of applicable standards of care, provided that the Customer Indemnitee has acted in a manner that is consistent with this Agreement, the Consumer Card Program and applicable standards of care. However, nothing in this Agreement is to be construed as a waiver of governmental immunity as offered by the court or state law.

6.4 Compliance with Law. Customer and Member County will comply with all Laws applicable to its prescription drug benefit plan, including without limitation insurance licensing, antitrust, consumer protection, and any other Laws that may apply. Caremark has no responsibility to advise Member County or Customer about the applicability of or compliance with any applicable Law including, without limitation, HIPAA, the Employee Retirement Income Security Act, or the Americans with Disabilities Act.

Caremark will comply with all Laws applicable to it and to the Services it provides under this Agreement. Member County and Customer have no responsibility to advise Caremark regarding its compliance with any applicable Law.

Effective as of September 8, 2005, each party certifies that it shall not violate the federal anti-kickback statute, set forth at 42 U.S.C. § 1320a-7b(b) ("Anti-Kickback Statute"), or the federal "Stark Law," set forth at 42 U.S.C. § 1395nn ("Stark Law"), with respect to the performance of its obligations under this Agreement. Further, Caremark shall ensure that individuals meeting the definition of "Covered Persons" (as such term is defined in the Corporate Integrity Agreement between the Office of Inspector General of the Department of Health and Human Services and AdvancePCS) shall comply with Caremark's Compliance Program, including training related to the Anti-Kickback Statute and the Stark Law. In addition, Caremark's Code of Conduct and policies and procedures on the Anti-Kickback Statute and Stark Law may be accessed at <http://www.caremark.com/wps/portal/s.155/3370?cms=CMS-2-007764>.

6.5 Change in Law. The parties will attempt to equitably adjust the terms of this Agreement to take into account any Change in Law or any material change in drug industry practice that materially alters the rights or obligations of either party under this Agreement. If the parties are unable to agree upon an equitable adjustment within sixty days after either party notifies the other of such a Change in Law or material change in drug industry practice, this Agreement will automatically terminate.

6.6 Limitations. In no event shall either party be liable to the other party, nor shall Caremark be liable to any Participant for any indirect, special, or consequential damages or lost profits, arising out of or related to performance of this Agreement or a breach of this Agreement, even if advised of the possibility of such damages or lost profits.

Caremark (and its affiliates, directors, employees, agents, successors or assigns) will not be liable for any claim which is asserted by Member County or Customer more than ninety days after Member County or Customer is or reasonably should have been aware of such claim, and will in no event be liable for any claim which is asserted more than twelve months after the event resulting in damages or loss.

Caremark does not direct or exercise any control over the professional judgment exercised by any pharmacist in dispensing prescriptions or otherwise providing pharmaceutical related services at a Participating Pharmacy. Participating Pharmacies are independent contractors, not subcontractors or agents of Caremark, and Caremark shall have no liability to Member County or Customer for a claim arising out of any act or omission of any Participating Pharmacy or its agents or employees.

7. TERM AND TERMINATION OF AGREEMENT.

7.1 Term. This Agreement is for an initial term of two years and four months from the Effective Date, through July 31, 2008 (the "Initial Term"), and will automatically continue in effect for successive one year terms thereafter, subject to the remaining provisions of this Section.

7.2 Termination. This Agreement may be terminated as follows:

- a. By any party, with or without cause, at the end of the Initial Term or any renewal term, by giving written notice to the others at least 60 days prior to the end of such Initial Term or renewal term;

b. Automatically, if the parties are unable to agree on an equitable adjustment under Section 6.5 of this Agreement;

c. By any party if another materially defaults in its performance of this Agreement and such default continues without cure for a period of sixty days after the terminating party provides written notice to the defaulting party specifying the nature of the default;

d. By any party, at its option, if any court, or governmental or regulatory agency issues to another party an order or finding of impairment or insolvency, or an order to cease and desist from writing business. The party receiving notice of an order or finding must provide the others written notice within two business days of receipt;

e. By any party if another party: (i) makes an assignment for the benefit of creditors; (ii) has a petition filed (whether voluntary or involuntary) under Title 11 of the United States Code, or any other similar statute now or hereafter in effect; (iii) has a receiver, custodian, conservator, or trustee appointed with respect to all or a substantial part of its property; or (iv) has a proceeding commenced against it which substantially impairs performance hereunder; or

f. By Caremark, immediately on written notice to Member County or Customer, if (i) either fails to comply with the provisions of Section 3.1 of this Agreement, or (ii) Caremark determines, in its sole discretion that Member County or Customer's program may not fully comply with all applicable Laws.

7.3 Effect of Termination and Survival.

Sections 4, 5 and 6 of this Agreement, and obligations arising under this Agreement prior to the effective date of any termination, will survive termination.

8. NOTICES.

All notices under this Agreement must be in writing, delivered in person, sent by certified mail, delivered by air courier, or transmitted by facsimile and confirmed in writing (by air courier or certified mail) to a party at the facsimile number and address shown in this Agreement. A party may notify the other party of any changes in the listed address or facsimile number in accordance with the provisions of this Section. All notices are effective upon receipt.

Notices to Caremark must be addressed as follows:

Vice President, Client Contract Services
Caremark Inc.
2211 Sanders Road, NBT9
Northbrook, IL 60062
Fax No.: 847-559-4302

With a copy to:

Managing Counsel, Client and Account Services
Caremark Inc.
2211 Sanders Road, NBT9
Northbrook, IL 60062
Fax No.: 847-559-4879

Notices to Customer must be addressed as follows:

National Association of Counties
440 First Street, NW
Washington, DC 20001
Attn: Mr. Andrew Goldschmidt, Director, Membership Marketing

9. MISCELLANEOUS.

9.1 Entire Agreement; Interpretation; Amendment; Counterparts. This Agreement (including exhibits, schedules, attachments, or any addendum to this Agreement) constitutes the entire understanding and obligation of the parties with respect to the Services and supersedes any prior agreements, writings, or understandings, whether oral or written. The headings in this Agreement are used only for convenience of reference and do not affect the meaning or interpretation of any provision. The parties may amend this Agreement only through a properly executed writing authorized by both parties. This Agreement may be executed in several counterparts, all of which taken together constitute a single agreement between the parties.

9.2 Binding Effect; Assignment. This Agreement is binding on the parties and their respective successors and permitted assigns. None of the parties may assign this Agreement, in whole or in part, without the prior written consent of the others (which consent will not be unreasonably withheld); except that Caremark may assign this Agreement, in whole or in part, to any entity that controls, is controlled by, or is under common control with Caremark.

9.3 Independent Contractor; Third Parties. The parties to this Agreement are independent contractors, and have no other legal relationship under or in connection with this Agreement. No term or provision of this Agreement is for the benefit of any person who is not a party hereto (including, without limitation, any Participant or broker), and no such party will have any right or cause of action hereunder.

9.4 Waivers. Any failure by a party to comply with any covenant, agreement, or condition herein or in any other agreements or instruments executed and delivered hereunder may be waived in writing by the party in whose favor such obligation or condition runs; except that failure to insist upon strict compliance with any such covenant, agreement, or condition will not operate as a waiver of, or estoppel with respect to, any subsequent or other failure.

9.5 Severability. In the event any term or provision of this Agreement is declared to be invalid or illegal for any reason, this Agreement will remain in full force and effect and will be interpreted as though such invalid or illegal provision were not a part of this Agreement. The remaining provisions will be construed to preserve the intent and purpose of this Agreement and the parties will negotiate in good faith to modify any invalidated provisions to preserve each party's anticipated benefits.

9.6 Enforcement Costs. If any party hereto institutes an action or proceeding to enforce any rights arising under this Agreement, the party prevailing in such action or proceeding will be paid all reasonable attorneys' fees and costs to enforce such rights by the other party, such fees and costs to be set by the court, not by a jury, and to be included in the judgment entered in such proceeding.

9.7 Authority. Each party represents and warrants that it has the necessary power and authority to enter into this Agreement and to consummate the transactions contemplated by this Agreement.

9.8 Exclusivity. Member County and Customer hereby grant Caremark during the term of this Agreement, and any renewals hereof, the exclusive right to provide a Consumer Card Program to Member County and Customer. This exclusive right is solely applicable to Participants designated by Member County as eligible for the Member County's discount consumer card program and shall not affect any other benefits or programs provided to Participants by Member County. Member County and Customer further agree that, during the term of this Agreement and any renewals hereof, it will not negotiate, contract, or agree with any drug manufacturer for the purpose of obtaining Rebates or other discounts related to Participants under this Agreement. Member County and Customer also agree to cancel any existing agreements or contracts with any drug manufacturers related to such drug Rebates or discounts as of the Effective Date of this Agreement. In the event of a breach of this Section by Member County or Customer, Caremark may terminate this Agreement. By entering into this Agreement, Customer does not endorse, and Caremark will not represent Customer's endorsement of any other programs or services which Caremark may offer to a Member County or Participant.

9.9 Drug Classification and Pricing. Caremark shall use the latest edition of the First DataBank Blue Book (with supplements), the Medi-Span Master Drug Pricing Source (with supplements), or any other nationally

recognized pricing source as the source for purposes of pricing and classifying drugs (e.g., legend vs. over the counter, brand vs. generic) in connection with this Agreement.

10. **DEFINITIONS.** The following terms and phrases, when capitalized, have the meanings set forth below.

a. **"AWP"** means the average wholesale price of the drug dispensed as set forth in the latest edition of the First DataBank Blue Book (with supplements), the Medi-Span Prescription Pricing Guide (with supplements) or any other similar nationally recognized reference selected by Caremark.

b. **"Change in Law"** means any (i) change in or adoption of any Law, (ii) change in the judicial or administrative interpretation of any Law, or (iii) change in the enforcement of any Law, occurring after the date Customer is implemented or the Effective Date, whichever is earlier.

c. **"Claim(s)"** mean those claims processed through the Caremark on-line claims adjudication system or otherwise transmitted or processed in accordance with the terms of this Agreement in connection with the Consumer Card Program.

d. **"Covered Items"** mean the prescription drug benefits for which Participants are eligible pursuant to Member County's drug benefit plan.

e. **"Law"** means any federal, state, local or other constitution, charter, act, statute, law, ordinance, code, rule, regulation, order, specified standards or objective criteria contained in any applicable permit or approval, or other legislative or administrative action of the United States of America, or any state or any agency, department, authority, political subdivision or other instrumentality thereof or a decree or judgment or order of a court.

f. **"Manufacturer"** means a pharmaceutical company that has contracted with Caremark (or its affiliate or agent) to offer discounts for pharmaceutical products in connection with Caremark's Formulary Services.

g. **"Maximum Allowable Cost (MAC)"** means the then current maximum allowable cost for a prescription drug listed as a drug available from more than one Manufacturer in Caremark's pharmaceutical MAC pricing formula, including but not limited to formulas utilizing the Medi-Span Master Drug Pricing Source or First Data Bank.

h. **"Participant"** means an individual designated by Member County as eligible for Covered Items under the terms of the Consumer Card Program.

i. **"Participating Pharmacy"** means a pharmacy that has agreed to provide certain pharmacy services to Participants in accordance with the terms of its agreement with Caremark. A list of Participating Pharmacies can be accessed via Caremark's Internet website, which is subject to change from time to time.

j. **"Rebate(s)"** means, for any period, all rebates, reimbursements, or other discounts received under a pharmaceutical manufacturer's discount program with respect to pharmaceutical products dispensed to a Participant under the Consumer Card Program for such period.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their respective duly authorized officers or agents as of the date first above written.

NATIONAL ASSOCIATION OF COUNTIES

CAREMARKPCS HEALTH, L.P.
By: CaremarkPCS Health Systems, LLC,
its General Partner

By: _____
Larry E. Naake

Title: Executive Director

Title: _____

Date: _____

Date: _____

EXHIBIT A
ADDITIONAL SERVICES

Caremark will provide the following services if selected by Customer or Member County for an additional fee as set forth in Exhibit B. The Services are subject to change as provided for in the Agreement. Capitalized terms not defined herein will have the meanings used in the Agreement.

1. **Customer-Specific Programming.** If Customer or Member County requests services or changes to Services that require customized programming or systems work, Caremark will attempt to estimate the time and cost for completion of such work. If Customer or Member County authorizes Caremark to perform such work, it will pay Caremark the cost of performing such work at the programming rate set forth in Exhibit B.

EXHIBIT B
ADMINISTRATIVE FEES

National Association of Counties
Effective March 1, 2006

As consideration for the Services selected by Member County in accordance with the Agreement, Member County will pay to Caremark the fees set forth below:

Administrative Fees

Per Processed Retail Claim	\$0.00
Per Processed Mail Claim	\$0.00

As consideration for the Consumer Card Program selected by Member County in accordance with this Agreement, Member County will pay to Caremark 100% of the Rebates collected from Manufacturers pursuant to this Agreement.

Consumer Card Program Retail Network Rates¹

Brand: AWP-13% + \$3.50 transaction fee or Usual & Customary
Generic: AWP-13% + \$3.50 transaction fee, MAC + \$3.50 transaction fee or Usual & Customary

Mail Service Rates¹

Brand: AWP-19% + \$1.00 dispensing fee
Generic: AWP-50% + \$1.00 dispensing fee

Specialty Pharmacy Rates²

AWP-13% + \$3.50 dispensing fee

Other Fees

Section 1.6 - Card Issuance	No charge
Exhibit A(1) - Customer Specific Programming	\$150.00/Hour

Note: Charges or Services not identified above will be quoted upon request.

1. All claims may be aggregated for purposes of this rate. Actual rates may vary by Participating Pharmacy. Certain retail and mail Claims may be excluded from these rates, including but not limited to (i) Select Generics, which are generic drugs that enter the market with supply limitations or competitive restrictions that limit marketplace competition and (ii) Claims for select injectable drugs and select oral drugs that are bio-technological in nature, compound drugs and those requiring special handling.

2. This rate will apply to Claims for certain drugs filled by Caremark SpecialtyRx, including but not limited to Claims for select injectable drugs and select oral drugs that are bio-technological in nature, compound drugs and those requiring special handling. All Claims may be aggregated for purposes of this rate. Rates for such drugs may vary if filled by a pharmacy other than Caremark SpecialtyRx. Certain drugs will be priced separately from, and not be subject to the contracted rate for prescription Claims due to, among other things, specialized manufacturer processes, limited availability or extraordinary shipping requirements.

Finance Charges. Invoices are assessed finance charges on the amounts not paid within the terms set forth on the invoice. The finance charge shall be in an amount equal to one and one-half percent per month, unless such rate exceeds the maximum rate allowable by applicable Law, in which case such amounts shall bear interest at the maximum legally allowable rate.

Contingency. All prices are contingent upon Member County's full adoption of Caremark's Performance Drug List and formulary management and intervention programs.

EXHIBIT B
ADMINISTRATIVE FEES

Handling Costs. Customer or Member County is in all events responsible for any postage costs or other mailing and handling-related costs incurred by Caremark in connection with the provision of Services or additional services, except as to costs associated with standard Consumer Card Program materials that are shipped by bulk mail to Customer or Member County.

Taxes. It is the understanding of the parties that Participating Pharmacies shall collect from Participants all applicable taxes for Covered Items, and that Caremark is not liable for the payment of applicable taxes. Any other taxes associated with the operation of Member County's Consumer Card Program are the responsibility of Member County.

CAREMARKPCS HEALTH, L.P.
NATIONAL ASSOCIATION OF COUNTIES
MANAGED PHARMACY BENEFIT SERVICES AGREEMENT
FOR MEMBER COUNTY

This Managed Pharmacy Benefit Services Agreement for Member County effective _____
is entered into by and between CaremarkPCS Health, L.P. ("Caremark") and _____

("Member County"). Reference is hereby made to the Managed Pharmacy Benefit Services Agreement Consumer Card Program dated as of March 1, 2006 (the "Agreement") among National Association of Counties ("Customer"), Member County, and Caremark under which Customer has engaged Caremark to provide services to prescription drug plans for Customer and its Member Counties.

MEMBER COUNTY does hereby agree to be bound by, and to assume and perform, each and all of the terms, covenants and conditions of the Agreement as Member County (as defined in the Agreement) in the same manner and to the same extent as if it were a party thereto. Member County acknowledges and agrees that Customer and Caremark may amend all or any portion of the Agreement, except with respect to the Initial Term, and Member County hereby agrees to be bound by any such amendment. Customer shall give Member County reasonable notice prior to the effective date of any such amendment. If such amendment is adverse to Member County or its Participants, Member County may, within ninety (90) days of receiving such notice from Customer, terminate its participation in the Agreement by giving prior written notice to Customer and Caremark.

Each party certifies that it shall not violate the federal anti-kickback statute, set forth at 42 U.S.C. § 1320a-7b(b) ("Anti-Kickback Statute"), or the federal "Stark Law," set forth at 42 U.S.C. § 1395nn ("Stark Law"), with respect to the performance of its obligations under this Agreement. Further, Caremark shall ensure that individuals meeting the definition of "Covered Persons" (as such term is defined in the Corporate Integrity Agreement between the Office of Inspector General of the Department of Health and Human Services and AdvancePCS) shall comply with Caremark's Compliance Program, including training related to the Anti-Kickback Statute and the Stark Law. In addition, Caremark's Code of Conduct and policies and procedures on the Anti-Kickback Statute and Stark Law may be accessed at <http://www.caremark.com/wps/portal/s.155/3370?cms=CMS-2-007764>.

Customer and Caremark, by their signatures hereto, accept and agree to Member County's participation with the Agreement under the terms and conditions of the Agreement. By signing this Managed Pharmacy Benefit Services Agreement for Member County, Member County acknowledges and agrees that the terms of the Agreement have been completely read, fully understood and voluntarily accepted and further agrees to be bound thereby.

NATIONAL ASSOCIATION OF COUNTIES

By: _____

Title: _____

Date: _____

CAREMARKPCS HEALTH, L.P.

By: CaremarkPCS Health Systems, LLC, its
General Partner

MEMBER COUNTY:

McLean County
[County Name]

By: _____

Title: Chairman, McLean County Board

Date: August 21, 2007

By: _____

Title: _____

Date: _____

CAREMARKPCS HEALTH, L.P.

MANAGED PHARMACY BENEFIT SERVICES AGREEMENT

CONSUMER CARD PROGRAM

THIS RESTATED AGREEMENT (the "Agreement") is effective beginning March 1, 2006 (the "Effective Date") among National Association of Counties ("Customer"), counties that are members of the National Association of Counties ("Member County") and CaremarkPCS Health, L.P., formerly known as AdvancePCS Health, L.P. ("Caremark"), for the purpose of delineating the terms and conditions under which Caremark will provide certain managed pharmacy benefit services to Member County and Customer. This restated agreement will amend and replace all existing Member County Agreements.

Customer agrees that it will require each Member County to execute an individual agreement with Caremark in the form attached hereto as Exhibit C (the "Member County Agreement") prior to Caremark's providing Services to such Member County. Caremark will not provide Services to Member County prior to the receipt of the Member County's execution of the Member County Agreement.

1. STATEMENT OF SERVICES / OBLIGATIONS.

1.1 **Services.** Caremark will provide Member County the services as set forth in this Section 1, and the services described in any attachment, addendum or amendment hereto (collectively the "Services"). Caremark may make changes to the Services from time to time so long as such changes do not materially alter any of the provisions of this Agreement.

1.2 **Participating Pharmacies.** Caremark has created a network of Participating Pharmacies, which will perform pharmacy services for Participants.

1.3 **Pharmacy Help Desk and Voice Response Unit.** Caremark will provide Participating Pharmacies with help desk assistance and access to Caremark's voice response unit during Caremark's hours of operation.

1.4 **Claims Processing.**

a. **Submission of Claims.** Caremark will adjudicate Claims submitted by Participating Pharmacies to Caremark in accordance with the Participating Pharmacy's agreement with Caremark and the Consumer Card Program.

b. **Collection at Point of Sale.** Customer and Member County acknowledge that Participating Pharmacies will collect from the Participant one hundred percent (100%) of the applicable prescription price, discounted at the rates set forth on Exhibit B as applicable, plus a transaction fee from the Participant.

1.5 **Customer Service.** Caremark will make available to Customer, Member County and Participants a toll free number during those hours of operation maintained by Caremark. Staff will be available to answer questions on the Consumer Card Program and Consumer Card Program guidelines.

1.6 **Identification Cards.** Caremark will, at its own cost, produce identification cards for Participants, which contain Member County's and Customer's logo(s). Identification cards will be available to any individual the Member County or Customer deem appropriate. Caremark will work with Member County on the distribution method for identification cards; provided, however if Member County requests that Caremark mail the identification cards to Members, postage and handling charges will apply. The Participant shall be responsible for paying for any prescriptions obtained while using the identification card.

1.7 **Clinical Services and Drug Utilization Review ("DUR").**

a. **Clinical Services.** Caremark may provide to Member County its member compliance programs and other programs designed to ensure proper drug utilization and encourage the use of cost-effective

medications. These programs may include mailings to Participants with active prescriptions for targeted drug products or drug classes or to let Participants know that they may qualify for participation in a clinical trial program. Such mailings may include Participant and drug specific information and/or general educational material. Participants, by notifying Caremark, may opt-out of such programs.

b. **DUR Services.** Caremark will provide its automated concurrent DUR Services for Claims. The information generated in connection with DUR Services is intended as an economical supplement to, and not as a substitute for, the knowledge, expertise, skill, and judgment of physicians, pharmacists, or other health care providers in providing patient care. Providers are individually responsible for acting or not acting upon information generated and transmitted through the DUR Services, and for performing services in each jurisdiction consistent with the scope of their licenses. Notwithstanding anything set forth in this Agreement, Caremark will have no obligation to acquire information concerning any Participant beyond the information that is included in Caremark's eligibility records or the Claims submitted by Participating Pharmacies in connection with the Consumer Card Program.

1.8 **Formulary Services.** Caremark will administer an open formulary for the Member County and will provide certain Services that are designed to provide useful clinical information to physicians (the "Formulary Services"). Caremark may make changes to the Formulary Services described in this Agreement from time to time, and will notify Member County and Customer of any material changes to any formulary management programs. In all cases, the prescribing physician shall have final authority over the drug that is prescribed to the Participant.

a. **Rebate Contracts.** Caremark contracts with certain Manufacturers for Rebate programs.

b. [REDACTED DUE TO PROPRIETARY AND CONFIDENTIAL INFORMATION OF CAREMARK.]

c. **Participant Authorizations and Disclosures.** Customer and Member County shall comply with all Laws applicable to it as a sponsor of the Services or as otherwise consistent with its obligations under this Agreement.

d. **Additional Participant Discounts.** Caremark may provide a program that will provide Participants with additional manufacturer discounts on certain drugs at the point of sale. From time to time, Caremark may revise the list of drugs that have additional participant discounts. The current list of drugs on which Participants may receive additional discounts is available upon request. Caremark will timely notify Member County and Customer of any revisions to this list of drugs.

1.9 **Management Reports.** Caremark will provide Member County and Customer with Caremark's standard management reports in connection with the Services, which reports may change from time to time at Caremark's discretion. Member County and Customer may elect to receive a reasonable number of the standard management reports made available by Caremark.

1.10 **Mail Service Program.** Caremark may provide to Member County mail order pharmacy services through its mail order pharmacy facilities. For the duration of this Agreement, Member County agrees that it will offer only Caremark mail order pharmacy services for its Participants covered under this Agreement, as further described below.

Caremark shall fill prescriptions for Participants and shall mail such drugs or medications to such Participants subject to the following terms and conditions:

a. **Distribution of Information.** Caremark shall provide Participants with its standard informational material explaining the mail service and the forms necessary for Participants to utilize mail service. Participants will have toll-free telephone access to a pharmacist and customer service representative. Access to a pharmacist will be available 24 hours per day, seven days per week.

b. **Delivery and Dispensing.** Caremark shall dispense through its mail service pharmacy new

or refill prescription orders upon receipt from a Participant of (i) a valid prescription order or a completed refill order form and (ii) the applicable payment. Caremark shall cause the filled prescriptions to be mailed to each Participant via common carrier at the address appearing on the face of the prescription so long as such addresses are in the United States. Caremark shall not be liable to Member County, Customer or Participant for any delay in delivery resulting from circumstances beyond Caremark's control as set forth in Section 6.2.

Caremark's mail order pharmacies may dispense drugs even if the prescription is not accompanied by the correct amount however, Member County and Customer acknowledge and agree that Caremark may refuse to fill any prescription that is either not accompanied by the correct amount and/or for any Participant who has an unpaid balance with Caremark.

1.11 Preferred Drug Program. Caremark and the retail Participating Pharmacies will work together to encourage the use of Preferred Drugs by (i) identifying appropriate opportunities for converting a prescription from a non-Preferred Drug to a Preferred Drug, and (ii) contacting the Participant and the prescriber to request that the prescription be changed to the Preferred Drug. A Preferred Drug is one on the Performance Drug List, which has been developed by Caremark as a clinically appropriate and economically advantageous subset of the Caremark Formulary, as revised by Caremark from time to time.

1.12 Specialty Pharmacy. Caremark's specialty pharmacy service will be provided by a Caremark specialty pharmacy entity or its affiliate ("Caremark SpecialtyRx"), and offers a distribution channel for certain pharmaceutical products that are generally biotechnological in nature, are given by injection, or otherwise require special handling ("Specialty Medications").

Caremark SpecialtyRx shall provide prescription fulfillment and distribution of Specialty Medications and supplies, pharmaceutical care management services, as well as the types of Service that Member County receives under this Agreement, including but not limited to customer services, utilization and clinical management, integrated reporting and Claims processing ("SpecialtyRx Services").

Caremark SpecialtyRx may receive prescriptions from Participants through an affiliated Caremark mail facility or directly via the U.S. Mail or commercial carrier at the address specified by Caremark from time to time and may also receive prescriptions from physicians by fax or by U.S. Mail/commercial carrier. In accordance with the Consumer Card Program, Caremark SpecialtyRx shall dispense Covered Items in accordance with those prescriptions and mail the Covered Items to Participants at the designated address, so long as such address is located within the United States. Caremark SpecialtyRx may not dispense drugs to Participants who fail to submit the correct payment with their prescription.

Caremark SpecialtyRx pharmaceutical care management services include but may not be limited to: (1) patient profiling focusing on the appropriateness of Specialty Medication therapy and care and the prevention of drug-drug interactions; (2) patient education materials; and (3) disease management and compliance programs with respect to Specialty Medications. As part of these services, Participants will be asked to participate in various surveys.

Caremark will provide Member County and Customer with a list of the Specialty Medications and their corresponding rates (which may vary from Network Rates) upon request. Routine supplies (needles, syringes, alcohol swabs) in a sufficient quantity will be included at no additional expense.

2. FEES AND PAYMENT.

2.1 [REDACTED DUE TO PROPRIETARY AND CONFIDENTIAL INFORMATION OF CAREMARK.]

2.2 Remedies. In the event Member County or Customer incurs any fee, as identified in Exhibit B, it will pay Caremark such fees as reasonable compensation. In the event any such fees apply and Member County or Customer fails to pay Caremark by the due date any amount owing, Caremark, after making a reasonable effort to collect and upon notice to such Member County or Customer may, in addition to its remedies under this Agreement, at Law or in equity, do any or all of the following: (i) suspend performance of any or all of Caremark's obligations under

or in connection with this Agreement with respect to such Member County or Customer, including Caremark's obligation to process Claims or (ii) set off against any amounts payable to such Member County or Customer by any amounts due Caremark from such Member County or Customer.

2.3 Pricing Changes. After the Initial Term of this Agreement, as set forth in Section 7.1, Caremark may change the fees applicable to the Consumer Card Program. Caremark will give Customer sixty days' written notice of any change, and such change will take effect on the first day of the month following the sixty-day notice period. Customer may object to an increase in fees by providing written notice to Caremark at least thirty days before the expiration of the sixty-day notice period. If the parties cannot agree on an appropriate fee, this Agreement will terminate at the end of the sixty-day notice period. If Customer does not timely object, Customer will have no right to terminate this Agreement based on the pricing change.

3. CUSTOMER AND MEMBER COUNTY OBLIGATIONS.

3.1 Marketing Materials. The parties agree to use only those marketing brochures and other advertising materials pertaining to Customer's Consumer Card Program (in any medium, including, but not limited to, written communications, verbal communications and web based marketing) that have been approved by the other. Member County and Customer further agree that they will communicate such requirements to its clients or groups and will ensure that such clients or groups comply with the requirements of this Section 3.1. Caremark may terminate this Agreement immediately in the event Member County or Customer fails to comply with the provisions of this Section 3.1.

Caremark will provide its standard marketing brochures, advertising materials and mail order forms, as applicable, to Member County at no cost. Caremark will work with and support each Member County in marketing the Consumer Card Program at no cost. If the cost associated with providing such materials is determined by Caremark to be unreasonable or excessive, Customer or Member County shall pay for the costs of the materials at a rate to be mutually agreed to by the parties in writing. If Member County or Customer elects to use customized brochures or advertising materials (in any medium, including but not limited to written communications, verbal communications and web based marketing), Member County and Customer will (i) obtain Caremark's approval on such forms, and (ii) pay a reasonable charge, as established by Caremark, for such materials if created or provided by Caremark.

3.2 Support of Consumer Card Program. Customer will recommend and support the Consumer Card Program in accordance with the terms of this Agreement.

4. USE OF AND ACCESS TO INFORMATION.

4.1 Use of Participant Information. Caremark, Customer and Member County may use, disclose, reproduce or adapt information obtained in connection with this Agreement, including Claims ("Claims Information") as well as Eligibility Information, in any manner they deem appropriate, except that each party and its agents, employees and contractors shall maintain the confidentiality of this information to the extent required by applicable Law, and may not use the information in any way prohibited by Law. Any work, compilation, processes or inventions developed by Caremark, Customer, Member County or their respective agents, employees or contractors, is deemed Confidential Information of such party under this Agreement.

4.2 Right to Audit Rebates. Customer, at its sole expense, may audit a reasonable sample of records directly related to Customer's Rebates once in each twelve-month period (following sixty (60) days written notice to Caremark). Such records shall be limited to information necessary for validating the accuracy of the Rebate amounts distributed to Member County by Caremark. The parties agree that an independent third-party auditor agreeable to Customer and Caremark shall conduct such audit, and that such firm will sign a Caremark confidentiality agreement ensuring that all details and terms of all Manufacturer Rebate contracts with Caremark (except the total aggregate amount due to Customer) will be treated as confidential to Caremark and will not be revealed in any manner or form by or to any person or entity. Furthermore, such audit shall be conducted at Caremark's office where such records are located, during normal business hours, without undue interference with business activities, and in accordance with reasonable audit procedures.

5. **CONFIDENTIALITY AND INTELLECTUAL PROPERTY.**

5.1 Confidential and Proprietary Information. In connection with this Agreement, each party may disclose to the other party certain proprietary or confidential technical and business information, databases, trade secrets, and innovations belonging to the disclosing party ("**Confidential Information**"), the value of which might be lost if the proprietary nature or confidentiality of such Confidential Information is not maintained. For the purposes of this Section, the contents of this Agreement and of any exhibits, amendments, or addenda attached hereto are deemed Confidential Information. Furthermore, any work, compilation, processes or inventions developed by Caremark, Member County or Customer, or their respective agents, employees or contractors, is deemed Confidential Information of such party under this Agreement. Notwithstanding the foregoing, Confidential Information may be disclosed by Member County in response to a request made pursuant to the Member County's applicable state Public Records Law, insofar as disclosure is required by that Law. Member County shall provide Caremark with (i) notice of its intent to disclose Confidential Information and (ii) an opportunity for Caremark to object to such disclosure in accordance with Law. Attached hereto as Exhibit D is a copy of this Agreement which redacts certain pricing information. Notwithstanding the foregoing, the parties agree that as a matter of convenience, Exhibit D may be disclosed by Member County as required by Member County's applicable Public Records Law without providing Caremark an opportunity to object. Member County agrees to provide Caremark with notice of its disclosure of Exhibit D.

5.2 Non-Disclosure of Confidential Information. The parties will not (except to the extent expressly authorized by this Agreement) disclose Confidential Information of any other to anyone outside of Caremark, Member County or Customer, nor will they copy or reproduce any Confidential Information of another unless expressly authorized to do so by such party in writing. Each party will disclose Confidential Information of another only to its employees who have a need to know the Confidential Information in order to accomplish the purpose of this Agreement and who (i) have been informed of the confidential and proprietary nature of the Confidential Information, and (ii) have agreed not to disclose it to others. In order to preserve and protect the confidential or proprietary nature of any Confidential Information and to prevent it from falling into the public domain or into the possession of persons not bound to maintain its confidentiality, each party will handle the Confidential Information of any other party with the same degree of care that it applies with respect to its own information that it considers as confidential and proprietary, but in no event with less than reasonable care.

5.3 Exceptions and Permitted Disclosures. The receiving party of Confidential Information will not be liable for any disclosure or use of Confidential Information which is publicly available or later becomes publicly available other than through a breach of this Agreement, or if the Confidential Information is shown by written documentation to be known to the receiving party on the date of execution of this Agreement, having been received from a source (other than a party to this Agreement) that had the right to disclose the Confidential Information.

5.4 Subpoena. Confidential Information may be disclosed pursuant to a bona fide subpoena if the party receiving the bona fide subpoena has given the other party prompt written notice of receipt of the subpoena so that the other party can object or otherwise intervene as it deems proper.

5.5 Return or Destruction of Information. All Confidential Information will remain the property of the disclosing party, and the receiving party will return all written or tangible materials, and all copies thereof, upon request of the disclosing party. If and to the extent feasible, upon termination of this Agreement, Caremark will destroy or will return to Member County or Customer all PHI obtained pursuant to this Agreement and shall retain no copies thereof; provided however, that if such return or destruction is not reasonably feasible, the provisions of Section 4 of this Agreement shall continue to apply to such information after the termination hereof.

5.6 Proprietary to Caremark. Member County and Customer acknowledge that the Formulary is proprietary to Caremark. Further, all Caremark databases, as well as the software, hard coding, and logic used to generate the compilations of information contained in Caremark's Claims adjudication system and in all other databases developed by Caremark or its designees in connection with performing Services including identifiers assigned by Caremark, and the format of all reports, printouts, and copies there from, and any prior and future versions thereof by any name, are the property of Caremark and are protected by copyright which shall be owned by Caremark.

5.7 Tradenames; Trademarks; and Service Marks. None of the parties hereto may use any

tradenames, trademarks or service marks of another, or any word or symbol likely to be confused with such tradenames, trademarks or service marks, unless authorized in writing or as expressly permitted by this Agreement.

5.8 Remedies. Any unauthorized disclosure or use of Confidential Information would cause Caremark, Member County or Customer immediate and irreparable injury or loss that cannot be adequately compensated with money damages. Accordingly, if any party hereto fails to comply with this Section 5, the other(s) will be entitled to specific performance including immediate issuance of a temporary restraining order or preliminary injunction enforcing this Agreement, and to judgment for damages (including reasonable attorneys' fees) caused by the breach, and to any other remedies provided by Law.

6. LIMITATION OF LIABILITY; COMPLIANCE WITH LAW.

6.1 Warranty. This Agreement is not a contract for the sale of goods. Caremark will perform the Services in a good and workmanlike manner in accordance with the customs, practices, and standards of providers skilled in the industry. EXCEPT AS WARRANTED IN THIS SECTION 6.1, CAREMARK DISCLAIMS ALL EXPRESS AND ALL IMPLIED WARRANTIES OF ANY KIND, INCLUDING THE SUITABILITY FOR ANY PARTICULAR PURPOSE OF THE DATA GENERATED THROUGH THE CAREMARK SYSTEM. CAREMARK RELIES ON FIRST DATABANK, MEDI-SPAN, OR INDUSTRY COMPARABLE DATABASES IN PROVIDING CUSTOMER, MEMBER COUNTY AND PARTICIPANTS WITH DRUG UTILIZATION REVIEW SERVICES. CAREMARK HAS UTILIZED DUE DILIGENCE IN COLLECTING AND REPORTING THE INFORMATION CONTAINED IN THE DATABASES AND HAS OBTAINED SUCH INFORMATION FROM SOURCES BELIEVED TO BE RELIABLE. CAREMARK, HOWEVER, DOES NOT WARRANT THE ACCURACY OF REPORTS, ALERTS, CODES, PRICES, OR OTHER DATA CONTAINED IN THE DATABASES. THE CLINICAL INFORMATION CONTAINED IN THE DATABASES AND THE FORMULARY IS INTENDED AS A SUPPLEMENT TO, AND NOT A SUBSTITUTE FOR, THE KNOWLEDGE, EXPERTISE, SKILL, AND JUDGMENT OF PHYSICIANS, PHARMACISTS, OR OTHER HEALTH-CARE PROFESSIONALS INVOLVED IN PARTICIPANT'S CARE. THE ABSENCE OF A WARNING FOR A GIVEN DRUG OR DRUG COMBINATION SHALL NOT BE CONSTRUED TO INDICATE THAT THE DRUG OR DRUG COMBINATION IS SAFE, APPROPRIATE OR EFFECTIVE FOR ANY PARTICIPANT. CAREMARK DOES NOT WARRANT THAT ITS SERVICES WILL BE UNINTERRUPTED OR ERROR FREE.

6.2 Force Majeure. Except for the payment obligations set forth in Section 2 of this Agreement, the parties are excused from performance under this Agreement to the extent that a party is prevented from performing any obligation, in whole or in part, as a result of causes beyond its reasonable control, including, acts of God, war, civil disturbance, court order, governmental intervention, Change in Law, nonperformance by the other party or any third party, failures or fluctuations in electrical power, heat, light, air conditioning, or telecommunications equipment. Any nonperformance under this Section 6.2 will not constitute a default or a ground for termination of this Agreement.

6.3 Indemnity. To the extent permitted by applicable Law applicable to Customer and each Member County, Customer and Member County shall indemnify and hold harmless Caremark and its officers, directors, employees, agents, successors, and assigns ("Caremark Indemnitees") for, from and against any damages, costs, or attorney's fees, actually incurred by Caremark a Caremark Indemnitee, as the result of a claim brought by any third party or a participant or beneficiary relating to the Services, provided that the Caremark Indemnitee has acted in a manner that is consistent with this Agreement and applicable standards of care. The foregoing indemnification shall not apply and shall not be enforceable to the extent any applicable Law prohibits a Member County from providing such indemnification. Caremark shall indemnify and hold harmless Member County, Customer and their officers, directors, employees, agents, successors, and assigns (collectively "Customer Indemnitees") for, from and against any damages, costs, or attorney's fees, actually incurred by any Customer Indemnitee, as the result of a third party claim that Caremark, its officers, directors, employees, agents, successors, or assigns acted with negligence, willfully, and/or in violation of applicable standards of care, provided that the Customer Indemnitee has acted in a manner that is consistent with this Agreement, the Consumer Card Program and applicable standards of care. However, nothing in this Agreement is to be construed as a waiver of governmental immunity as offered by the court or state law.

6.4 Compliance with Law. Customer and Member County will comply with all Laws applicable to its prescription drug benefit plan, including without limitation insurance licensing, antitrust, consumer protection, and any

other Laws that may apply. Caremark has no responsibility to advise Member County or Customer about the applicability of or compliance with any applicable Law including, without limitation, HIPAA, the Employee Retirement Income Security Act, or the Americans with Disabilities Act.

Caremark will comply with all Laws applicable to it and to the Services it provides under this Agreement. Member County and Customer have no responsibility to advise Caremark regarding its compliance with any applicable Law.

Effective as of September 8, 2005, each party certifies that it shall not violate the federal anti-kickback statute, set forth at 42 U.S.C. § 1320a-7b(b) ("Anti-Kickback Statute"), or the federal "Stark Law," set forth at 42 U.S.C. § 1395nn ("Stark Law"), with respect to the performance of its obligations under this Agreement. Further, Caremark shall ensure that individuals meeting the definition of "Covered Persons" (as such term is defined in the Corporate Integrity Agreement between the Office of Inspector General of the Department of Health and Human Services and AdvancePCS) shall comply with Caremark's Compliance Program, including training related to the Anti-Kickback Statute and the Stark Law. In addition, Caremark's Code of Conduct and policies and procedures on the Anti-Kickback Statute and Stark Law may be accessed at <http://www.caremark.com/wps/portal/s.155/3370?cms=CMS-2-007764>.

6.5 Change in Law. The parties will attempt to equitably adjust the terms of this Agreement to take into account any Change in Law or any material change in drug industry practice that materially alters the rights or obligations of either party under this Agreement. If the parties are unable to agree upon an equitable adjustment within sixty days after either party notifies the other of such a Change in Law or material change in drug industry practice, this Agreement will automatically terminate.

6.6 Limitations. In no event shall either party be liable to the other party, nor shall Caremark be liable to any Participant for any indirect, special, or consequential damages or lost profits, arising out of or related to performance of this Agreement or a breach of this Agreement, even if advised of the possibility of such damages or lost profits.

Caremark (and its affiliates, directors, employees, agents, successors or assigns) will not be liable for any claim which is asserted by Member County or Customer more than ninety days after Member County or Customer is or reasonably should have been aware of such claim, and will in no event be liable for any claim which is asserted more than twelve months after the event resulting in damages or loss.

Caremark does not direct or exercise any control over the professional judgment exercised by any pharmacist in dispensing prescriptions or otherwise providing pharmaceutical related services at a Participating Pharmacy. Participating Pharmacies are independent contractors, not subcontractors or agents of Caremark, and Caremark shall have no liability to Member County or Customer for a claim arising out of any act or omission of any Participating Pharmacy or its agents or employees.

7. TERM AND TERMINATION OF AGREEMENT.

7.1 Term. This Agreement is for an initial term of two years and four months from the Effective Date, through July 31, 2008 (the "Initial Term"), and will automatically continue in effect for successive one year terms thereafter, subject to the remaining provisions of this Section.

7.2 Termination. This Agreement may be terminated as follows:

a. By any party, with or without cause, at the end of the Initial Term or any renewal term, by giving written notice to the others at least 60 days prior to the end of such Initial Term or renewal term;

b. Automatically, if the parties are unable to agree on an equitable adjustment under Section 6.5 of this Agreement;

c. By any party if another materially defaults in its performance of this Agreement and such default continues without cure for a period of sixty days after the terminating party provides written notice to the defaulting party specifying the nature of the default;

d. By any party, at its option, if any court, or governmental or regulatory agency issues to another party an order or finding of impairment or insolvency, or an order to cease and desist from writing business. The party receiving notice of an order or finding must provide the others written notice within two business days of receipt;

e. By any party if another party: (i) makes an assignment for the benefit of creditors; (ii) has a petition filed (whether voluntary or involuntary) under Title 11 of the United States Code, or any other similar statute now or hereafter in effect; (iii) has a receiver, custodian, conservator, or trustee appointed with respect to all or a substantial part of its property; or (iv) has a proceeding commenced against it which substantially impairs performance hereunder; or

f. By Caremark, immediately on written notice to Member County or Customer, if (i) either fails to comply with the provisions of Section 3.1 of this Agreement, or (ii) Caremark determines, in its sole discretion that Member County or Customer's program may not fully comply with all applicable Laws.

7.3 Effect of Termination and Survival.

Sections 4, 5 and 6 of this Agreement, and obligations arising under this Agreement prior to the effective date of any termination, will survive termination.

8. NOTICES.

All notices under this Agreement must be in writing, delivered in person, sent by certified mail, delivered by air courier, or transmitted by facsimile and confirmed in writing (by air courier or certified mail) to a party at the facsimile number and address shown in this Agreement. A party may notify the other party of any changes in the listed address or facsimile number in accordance with the provisions of this Section. All notices are effective upon receipt.

Notices to Caremark must be addressed as follows:

Vice President, Client Contract Services
Caremark Inc.
2211 Sanders Road, NBT9
Northbrook, IL 60062
Fax No.: 847-559-4302

With a copy to:

Managing Counsel, Client and Account Services
Caremark Inc.
2211 Sanders Road, NBT9
Northbrook, IL 60062
Fax No.: 847-559-4879

Notices to Customer must be addressed as follows:

National Association of Counties
440 First Street, NW
Washington, DC 20001
Attn: Mr. Andrew Goldschmidt, Director, Membership Marketing
Fax No.: (202) 393-2630

9. MISCELLANEOUS.

9.1 **Entire Agreement; Interpretation; Amendment; Counterparts.** This Agreement (including

exhibits, schedules, attachments, or any addendum to this Agreement) constitutes the entire understanding and obligation of the parties with respect to the Services and supersedes any prior agreements, writings, or understandings, whether oral or written. The headings in this Agreement are used only for convenience of reference and do not affect the meaning or interpretation of any provision. The parties may amend this Agreement only through a properly executed writing authorized by both parties. This Agreement may be executed in several counterparts, all of which taken together constitute a single agreement between the parties.

9.2 Binding Effect; Assignment. This Agreement is binding on the parties and their respective successors and permitted assigns. None of the parties may assign this Agreement, in whole or in part, without the prior written consent of the others (which consent will not be unreasonably withheld); except that Caremark may assign this Agreement, in whole or in part, to any entity that controls, is controlled by, or is under common control with Caremark.

9.3 Independent Contractor; Third Parties. The parties to this Agreement are independent contractors, and have no other legal relationship under or in connection with this Agreement. No term or provision of this Agreement is for the benefit of any person who is not a party hereto (including, without limitation, any Participant or broker), and no such party will have any right or cause of action hereunder.

9.4 Waivers. Any failure by a party to comply with any covenant, agreement, or condition herein or in any other agreements or instruments executed and delivered hereunder may be waived in writing by the party in whose favor such obligation or condition runs; except that failure to insist upon strict compliance with any such covenant, agreement, or condition will not operate as a waiver of, or estoppel with respect to, any subsequent or other failure.

9.5 Severability. In the event any term or provision of this Agreement is declared to be invalid or illegal for any reason, this Agreement will remain in full force and effect and will be interpreted as though such invalid or illegal provision were not a part of this Agreement. The remaining provisions will be construed to preserve the intent and purpose of this Agreement and the parties will negotiate in good faith to modify any invalidated provisions to preserve each party's anticipated benefits.

9.6 Enforcement Costs. If any party hereto institutes an action or proceeding to enforce any rights arising under this Agreement, the party prevailing in such action or proceeding will be paid all reasonable attorneys' fees and costs to enforce such rights by the other party, such fees and costs to be set by the court, not by a jury, and to be included in the judgment entered in such proceeding.

9.7 Authority. Each party represents and warrants that it has the necessary power and authority to enter into this Agreement and to consummate the transactions contemplated by this Agreement.

9.8 Exclusivity. Member County and Customer hereby grant Caremark during the term of this Agreement, and any renewals hereof, the exclusive right to provide a Consumer Card Program to Member County and Customer. This exclusive right is solely applicable to Participants designated by Member County as eligible for the Member County's discount consumer card program and shall not affect any other benefits or programs provided to Participants by Member County. Member County and Customer further agree that, during the term of this Agreement and any renewals hereof, it will not negotiate, contract, or agree with any drug manufacturer for the purpose of obtaining Rebates or other discounts related to Participants under this Agreement. Member County and Customer also agree to cancel any existing agreements or contracts with any drug manufacturers related to such drug Rebates or discounts as of the Effective Date of this Agreement. In the event of a breach of this Section by Member County or Customer, Caremark may terminate this Agreement. By entering into this Agreement, Customer does not endorse, and Caremark will not represent Customer's endorsement of any other programs or services which Caremark may offer to a Member County or Participant.

9.9 Drug Classification and Pricing. Caremark shall use the latest edition of the First DataBank Blue Book (with supplements), the Medi-Span Master Drug Pricing Source (with supplements), or any other nationally recognized pricing source as the source for purposes of pricing and classifying drugs (e.g., legend vs. over the counter, brand vs. generic) in connection with this Agreement.

10. DEFINITIONS. The following terms and phrases, when capitalized, have the meanings set forth below.

- a. **"AWP"** means the average wholesale price of the drug dispensed as set forth in the latest edition of the First DataBank Blue Book (with supplements), the Medi-Span Prescription Pricing Guide (with supplements) or any other similar nationally recognized reference selected by Caremark.
- b. **"Change in Law"** means any (i) change in or adoption of any Law, (ii) change in the judicial or administrative interpretation of any Law, or (iii) change in the enforcement of any Law, occurring after the date Customer is implemented or the Effective Date, whichever is earlier.
- c. **"Claim(s)"** mean those claims processed through the Caremark on-line claims adjudication system or otherwise transmitted or processed in accordance with the terms of this Agreement in connection with the Consumer Card Program.
- d. **"Covered Items"** mean the prescription drug benefits for which Participants are eligible pursuant to Member County's drug benefit plan.
- e. **"Law"** means any federal, state, local or other constitution, charter, act, statute, law, ordinance, code, rule, regulation, order, specified standards or objective criteria contained in any applicable permit or approval, or other legislative or administrative action of the United States of America, or any state or any agency, department, authority, political subdivision or other instrumentality thereof or a decree or judgment or order of a court.
- f. **"Manufacturer"** means a pharmaceutical company that has contracted with Caremark (or its affiliate or agent) to offer discounts for pharmaceutical products in connection with Caremark's Formulary Services.
- g. **"Maximum Allowable Cost (MAC)"** means the then current maximum allowable cost for a prescription drug listed as a drug available from more than one Manufacturer in Caremark's pharmaceutical MAC pricing formula, including but not limited to formulas utilizing the Medi-Span Master Drug Pricing Source or First Data Bank.
- h. **"Participant"** means an individual designated by Member County as eligible for Covered Items under the terms of the Consumer Card Program.
- i. **"Participating Pharmacy"** means a pharmacy that has agreed to provide certain pharmacy services to Participants in accordance with the terms of its agreement with Caremark. A list of Participating Pharmacies can be accessed via Caremark's Internet website, which is subject to change from time to time.
- j. **"Rebate(s)"** means, for any period, all rebates, reimbursements, or other discounts received under a pharmaceutical manufacturer's discount program with respect to pharmaceutical products dispensed to a Participant under the Consumer Card Program for such period.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their respective duly authorized officers or agents as of the date first above written.

NATIONAL ASSOCIATION OF COUNTIES

**CAREMARKPCS HEALTH, L.P.
By: CaremarkPCS Health Systems, LLC,
its General Partner**

By: - Signature on File - _____
Larry E. Naake _____

Title: Executive Director _____

Date: _____

- Signature on File - _____

Title: _____

Date: _____

EXHIBIT D
REDACTED CONTRACT

EXHIBIT A
ADDITIONAL SERVICES

Caremark will provide the following services if selected by Customer or Member County for an additional fee as set forth in Exhibit B. The Services are subject to change as provided for in the Agreement. Capitalized terms not defined herein will have the meanings used in the Agreement.

1. Customer-Specific Programming. If Customer or Member County requests services or changes to Services that require customized programming or systems work, Caremark will attempt to estimate the time and cost for completion of such work. If Customer or Member County authorizes Caremark to perform such work, it will pay Caremark the cost of performing such work at the programming rate set forth in Exhibit B.

EXHIBIT D
REDACTED CONTRACT

EXHIBIT B
FEES

[REDACTED DUE TO PROPRIETARY AND CONFIDENTIAL INFORMATION OF CAREMARK.]

CAREMARKPCS HEALTH, L.P.
NATIONAL ASSOCIATION OF COUNTIES
MANAGED PHARMACY BENEFIT SERVICES AGREEMENT
FOR MEMBER COUNTY

This Managed Pharmacy Benefit Services Agreement for Member County effective _____
is entered into by and between CaremarkPCS Health, L.P. ("Caremark") and _____ ("Member County").

Reference is hereby made to the Managed Pharmacy Benefit Services Agreement Consumer Card Program dated as of March 1, 2006 (the "Agreement") among National Association of Counties ("Customer"), Member County, and Caremark under which Customer has engaged Caremark to provide services to prescription drug plans for Customer and its Member Counties.

MEMBER COUNTY does hereby agree to be bound by, and to assume and perform, each and all of the terms, covenants and conditions of the Agreement as Member County (as defined in the Agreement) in the same manner and to the same extent as if it were a party thereto. Member County acknowledges and agrees that Customer and Caremark may amend all or any portion of the Agreement, except with respect to the Initial Term, and Member County hereby agrees to be bound by any such amendment. Customer shall give Member County reasonable notice prior to the effective date of any such amendment. If such amendment is adverse to Member County or its Participants, Member County may, within ninety (90) days of receiving such notice from Customer, terminate its participation in the Agreement by giving prior written notice to Customer and Caremark.

Each party certifies that it shall not violate the federal anti-kickback statute, set forth at 42 U.S.C. § 1320a-7b(b) ("Anti-Kickback Statute"), or the federal "Stark Law," set forth at 42 U.S.C. § 1395nn ("Stark Law"), with respect to the performance of its obligations under this Agreement. Further, Caremark shall ensure that individuals meeting the definition of "Covered Persons" (as such term is defined in the Corporate Integrity Agreement between the Office of Inspector General of the Department of Health and Human Services and AdvancePCS) shall comply with Caremark's Compliance Program, including training related to the Anti-Kickback Statute and the Stark Law. In addition, Caremark's Code of Conduct and policies and procedures on the Anti-Kickback Statute and Stark Law may be accessed at <http://www.caremark.com/wps/portal/s.155/3370?cms=CMS-2-007764>.

Customer and Caremark, by their signatures hereto, accept and agree to Member County's participation with the Agreement under the terms and conditions of the Agreement. By signing this Managed Pharmacy Benefit Services Agreement for Member County, Member County acknowledges and agrees that the terms of the Agreement have been completely read, fully understood and voluntarily accepted and further agrees to be bound thereby.

NATIONAL ASSOCIATION OF COUNTIES

By: Signature on File
Title: _____
Date: _____

CAREMARKPCS HEALTH, L.P.
By: CaremarkPCS Health Systems, LLC, its
General Partner

MEMBER COUNTY:

[County Name]
By: Signature on File
Title: _____
Date: _____

By: Signature on File
Title: _____
Date: _____

Dear County Officials:

The Prescription Drug Card Program contract is attached. Please review the checklist on p. 1 of the contract document. Incorrect checklists or contracts will result in a delayed implementation of the program.

Please follow these directions carefully:

1. Counties, Parishes, Boroughs sign exhibit C of the contract which attaches the county to the overall NACo contract. If your county requires a copy of the signature page bearing the NACo and Caremark signatures, this can be provided to you via .PDF on request.

2. Once signed, mail the Exhibit C page (*this is on page 15 of the contract with BLANK signature lines*) and the checklist to:

Andrew Goldschmidt
Director of Membership Marketing
National Association of Counties
25 Massachusetts Ave, NW 5th Floor
Washington, DC 20001

3. Once the contract is received, our executive director will sign it and pass it on to Caremark for final signature. You may start your internal planning process to promote the program.

4. While the final signatures are being completed, please forward your logo or seal via e-mail to elandsman@naco.org or agoldschmidt@naco.org (if you prefer, you may have the card simply read XYZ County or XYZ CountyRx) and specify the quantity of card brochures you would like to order by **filling out the checklist**. Caremark will draw up proofs for your approval. **Once they are approved by your county**, the materials will be completed and in your hands by the time the contract returns with the final signature.

You may estimate 8-10 weeks from the date the contract is returned until you can distribute the cards to your county residents. A key note, any non pre-approved press releases or other information to be distributed on the program must come to NACo and Caremark's attention for approval prior to use.

Please contact me or Andrew if you have any questions or need further information. NACo looks forward to working with you on this exciting program!

Sincerely,

Emily Landsman
Membership Coordinator, II

P.S. - If you need to access the collateral materials on the program, you can access those by logging in to the NACo's members only portion of the web site at www.naco.org. Please contact me at (202) 942-4242 or elandsman@naco.org if you need assistance.

The above message and enclosed attachments are confidential and should not be shared outside of the county officials considering the program without permission from NACo.



**This checklist is not part of the NACo contract, however, please return it with your signed contract.*
*Incomplete or incorrect checklists will delay implementation of the program**

NACo Prescription Drug Program checklist

County Name/State: _____ Date contract returned to NACo: _____

1. Who is the ONE contact person in the county with whom we may communicate about this program?

Name and title _____

Address (w/ City, State, Zip) _____

Phone _____ Fax _____

E-mail (We must have your e-mail address!) _____

2. What is your county's anticipated start-up date for the program? **CURRENT START UP TIME IS 8-10 WEEKS FROM THE TIME THE CONTRACT IS RETURNED TO NACo.** Please plan your county's roll out of the program accordingly. _____

3. Please choose a design for the discount cards: **(YOU MUST CIRCLE ONE)**

- a. "County Name" or "County NameRx"
- b. Logo/seal on cards
 - a. *Be sure to e-mail a black and white logo/seal to agoldschmidt@naco.org or elandsman@naco.org in a .jpg or .tiff format*
 - b. *Put "(COUNTY NAME) LOGO" in the subject line of your e-mail*
- c. Other. You must contact NACo if you do not choose either a or b.

4. How many cards are you requesting? (We are advising 20% to 25% of your county's total population, on average. Some counties may need more.)

a. What is your county's population? _____

b. Do you need cards/posters in Spanish? How many? _____

5. Please provide a street address for delivery of cards. Cards will be sent via UPS Ground.
NO PO BOXES!

6. What is your county's web address (if available)? _____
Will this program have its own page? (Please provide) _____
What number would county residents call to pick up a card? _____

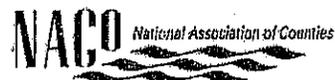
This section for NACo use only

_____ Copy of signed contract sent to Caremark?

_____ Signed contract back from Caremark?

_____ Proofs approved?

Notes:



Marketing Plan for NACo Prescription Drug Card

1. Letters to potential distribution sites with return postcards (check yes or no)
 - a. County Offices
 - b. Social Service Agencies
 - c. Libraries
 - d. Townships and Municipalities
 - e. OSF, BroMenn, Carle physician groups
2. Materials sent to those who returned "yes" postcards
 - a. NACo marketing materials (brochures and plastic displays)
 - b. Promotional Flyers
 - c. "How to Request more cards" magnet or post card
3. Kick off News Release
 - a. Template provided by NACo
 - b. Announce participating pharmacies and card distribution sites
4. Promotion on County and HD home pages, township, municipality websites
 - a. Participating pharmacies
 - b. Card distribution sites
 - c. Savings and Benefits
5. Promotional Flyer- see Peoria's
6. Phone calls to distribution sites at 3 months to take stock
7. It will be largely up to distribution sites to request more cards
 - a. A designated HD OSS will field calls from distributors and be responsible for sending out cards upon request

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF A. ERIC SNODGRASS
AS A COMMISSIONER OF THE
ADRIAN DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of A. Eric Snodgrass as a Commissioner of the Adrian Drainage District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 605/4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of A. Eric Snodgrass as a Commissioner of the Adrian Drainage District for a three-year term to expire on the first Tuesday in September, 2010 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to A. Eric Snodgrass and A.J. Rudasill, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

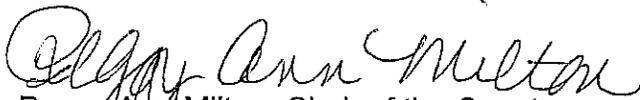
Adopted by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:



Matt Sorensen, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

**STATE OF ILLINOIS
COUNTY OF McLEAN**

**A RESOLUTION FOR REAPPOINTMENT OF ALAN BRENT
AS A COMMISSIONER OF THE
BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Alan Brent as a Commissioner of the Brokaw-Brining-Bailey-Linton Drainage District, it is advisable to consider a reappointment to this position; and,

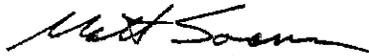
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Alan Brent as a Commissioner of the Brokaw-Brining-Bailey-Linton Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Alan Brent and John L. Pratt, Attorney for the District, as well as the County Auditor, County Clerk and County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:


Matt Sorensen, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF ROGER SOMMER
AS A COMMISSIONER OF THE
CHENOA DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of Roger Sommer as a Commissioner of the Chenoa Drainage District, it is advisable to consider a reappointment to this position; and,

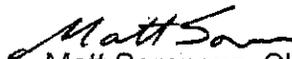
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Roger Sommer as a Commissioner of the Chenoa Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

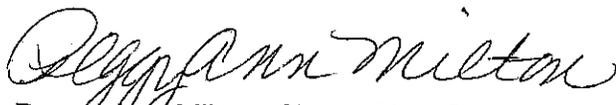
BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Roger Sommer and Al Freehill, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:


Matt Sorensen, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

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STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF LLOYD POWER
AS A COMMISSIONER OF THE
EASTERBROOK DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of Lloyd Power as a Commissioner of the Easterbrook Drainage District, it is advisable to consider a reappointment to this position; and,

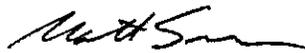
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Lloyd Power as a Commissioner of the Easterbrook Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Lloyd Power and Jay D. Reece, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:


Matt Sorensen, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

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STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF NORMAN YOUNG
AS A COMMISSIONER OF THE
FARMERS COOPERATIVE DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Norman Young as a Commissioner of the Farmers Cooperative Drainage District, it is advisable to consider a reappointment to this position; and,

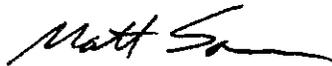
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Norman Young as a Commissioner of the Farmers Cooperative Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Norman Young and James Herr, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

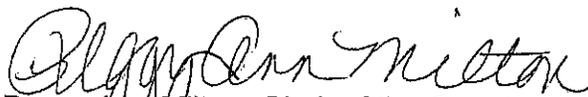
ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:



Matt Sorensen, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

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STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF TODD RHODA
AS A COMMISSIONER OF THE
GOLDEN RULE DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of Todd Rhoda as a Commissioner of the Golden Rule Drainage District, it is advisable to consider a reappointment to this position; and,

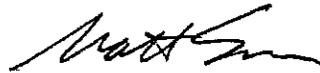
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Todd Rhoda as a Commissioner of the Golden Rule Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Todd Rhoda and John Freehill, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:



Matt Sorensen, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

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STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF CLYDE KUNTZ
AS A COMMISSIONER OF THE
GRIDLEY DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Clyde Kuntz as a Commissioner of the Gridley Drainage District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Clyde Kuntz as a Commissioner of the Gridley Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Clyde Kuntz and Ben Roth, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:


Matt Sorensen, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF DARWIN BUILTA
AS A COMMISSIONER OF THE
KUMLER DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Darwin Bulta as a Commissioner of the Kumler Drainage District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Darwin Bulta as a Commissioner of the Kumler Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

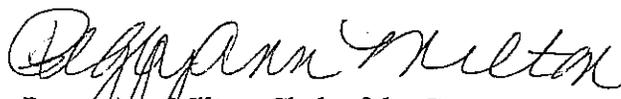
BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Darwin Bulta and Hunt Henderson, Attorney for the District, as well as the County Clerk, County Auditor and the County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:


Matt Sorensen, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF LONNIE MEINER
AS A COMMISSIONER OF THE
LAWNDALE-CROPSEY DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Lonnie Meiner as a Commissioner of the Lawndale-Cropsey Drainage District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Lonnie Meiner as a Commissioner of the Lawndale-Cropsey Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Lonnie Meiner and Tom Brucker, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:


Matt Sorensen, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF ADOLPH BIELFELDT
AS A COMMISSIONER OF THE
MACKINAW DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Adolph Bielfeldt as a Commissioner of the Mackinaw Drainage District, it is advisable to consider a reappointment to this position; and,

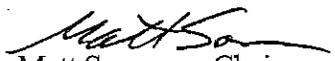
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Adolph Bielfeldt as a Commissioner of the Mackinaw Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Adolph Bielfeldt and Thomas Brucker, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:


Matt Sorensen, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF LARRY WINTERLAND
AS A COMMISSIONER OF THE
MARTIN TOWNSHIP DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of Larry Winterland as a Commissioner of the Martin Township Drainage District, it is advisable to consider a reappointment to this position; and,

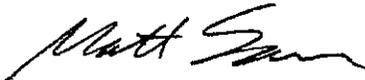
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Larry Winterland as a Commissioner of the Martin Township Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Larry Winterland and James DePew, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:



Matt Sorensen, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF ROBERT FISH
AS A COMMISSIONER OF THE
NORMAL-TOWANDA DRAINAGE DISTRICT

WHEREAS, due to the expiration of term of Robert Fish as a Commissioner of the Normal-Towanda Drainage District, it is advisable to consider a reappointment or appointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Robert Fish as a Commissioner of the Normal-Towanda Drainage District for a three-year term scheduled to expire on the first Tuesday in September, 2010 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Robert Fisher and Hunt Henderson, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

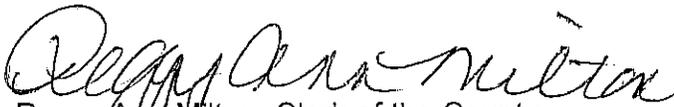
Adopted by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:



Matt Sorensen, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF JAMES MORRISON
AS A COMMISSIONER OF THE
PATTON DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of James Morrison as a Commissioner of the Patton Drainage District, it is advisable to consider a reappointment to this position; and,

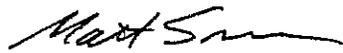
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of James Morrison as a Commissioner of the Patton Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to James Morrison and All Freehill, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:


Matt Sorensen, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

EAANNAPTDD_Morrison.RES

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF COLE DOOLEY
AS A COMMISSIONER OF THE
PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of Cole Dooley as a Commissioner of the Prairie Creek Drainage District, it is advisable to consider an appointment or reappointment to this position; and,

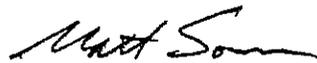
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Cole Dooley as a Commissioner of the Prairie Creek Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Cole Dooley and John L. Pratt, Attorney for the District, as well as the County Clerk, County Auditor and the County Administrator.

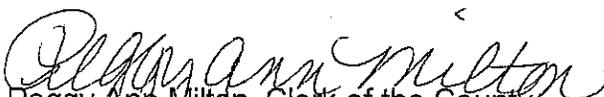
ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:



Matt Sorensen, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF E. EUGENE ETHERTON
AS A COMMISSIONER OF THE
PRAIRIE CREEK DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of E. Eugene Etherton as a Commission of the Prairie Creek Drainage District, it is advisable to consider an appointment or reappointment to this position; and,

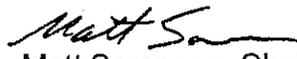
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of E. Eugene Etherton as a Commissioner of the Prairie Creek Drainage District for a three year-term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to E. Eugene Etherton and John L. Pratt, Attorney for the District, as well as the County Clerk, County Auditor and the County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:


Matt Sorensen, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF MICHAEL DOYLE
AS A COMMISSIONER OF THE
SANGAMON RIVER DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Michael Doyle as a Commissioner of the Sangamon River Drainage District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Michael Doyle as a Commissioner of the Sangamon River Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

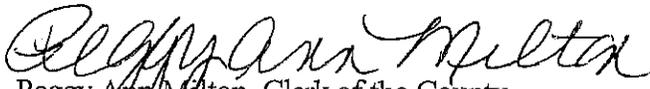
BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Michael Doyle and Hunt Henderson, Attorney for the District, as well as the County Clerk, County Auditor and the County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:


Matt Sorensen, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

E:\ANNAP\TDD_Doyle.RES

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF GARY BRENT
AS A COMMISSIONER OF THE
SOUTH EMPIRE DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Gary Brent as a Commissioner of the South Empire Drainage District, it is advisable to consider a reappointment to this position; and,

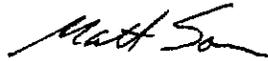
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Gary Brent as a Commissioner of the South Empire Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

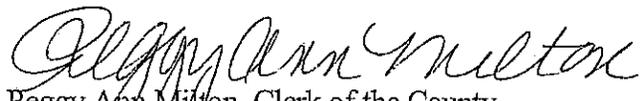
BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Gary Brent, as well as the County Clerk, County Auditor and County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:


Matt Sorensen, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

E:\ANNAPTDD_BRENT.RES

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF EUGENE JILES
AS A COMMISSIONER OF THE
WHITE STAR DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of Eugene Jiles as a Commissioner of the White Star Drainage District, it is advisable to consider a reappointment to this position; and,

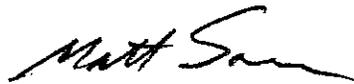
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Eugene Jiles as a Commissioner of the White Star Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Eugene Jiles and Hunt Henderson, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:



Matt Sorensen, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

EAANNAPTDD_Jiles.RES

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF TERRY SEEGMILLER
AS A COMMISSIONER OF THE
YATES DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of Terry Seegmiller as a Commissioner of the Yates Drainage District, it is advisable to consider a reappointment to this position; and,

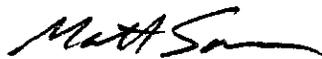
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Terry Seegmiller as a Commissioner of the Yates Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Terry Seegmiller and Al Freehill, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:


Matt Sorensen, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

E:\ANNAPT\DD_Seegmiller.RES

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR APPOINTMENT OF THOMAS O'BRIEN
AS A COMMISSIONER OF THE
BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of Tony Wheet as a Commissioner of the Brokaw-Brining-Bailey-Linton Drainage District, it is advisable to consider a reappointment or appointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Thomas O'Brien as a Commissioner of the Brokaw-Brining-Bailey-Linton Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to Thomas O'Brien and John L. Pratt, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2007.

APPROVED:



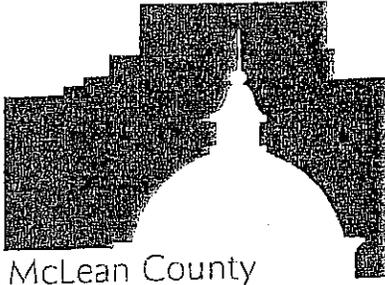
Matt Sorensen, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

EAANNAPTDD_O'Brien..RES



McLean County

McLEAN COUNTY BOARD
(309) 888-5110 FAX (309) 888-5111
115 E. Washington P.O. Box 2400
Bloomington, Illinois 61702-2400

AUG 14 2007
OFFICE OF
McLEAN COUNTY ADMINISTRATOR
Michael F. Sweeney
Chairman

August 14, 2007

COPY

To the Honorable Members of the Executive Committee of the McLean County Board,

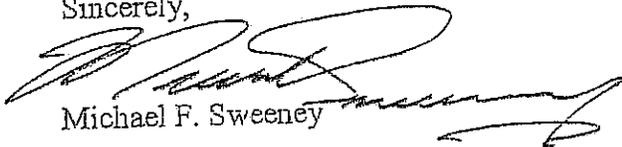
I have had the distinct privilege of serving as a member of the McLean County Board for nearly 21 years. Since December, 2000, I have been honored to serve as Chairman of the McLean County Board. During my tenure on the Board, I have seen significant growth and change in the County and in County government. Working with the Oversight Committees, individual Board members, our elected State and Federal representatives, the McLean County Mayors' Association, the Economic Development Council, County officeholders and department heads and the Administrator's Office, McLean County government has successfully addressed significant issues facing our community. And, looking at the challenges facing the County in the coming years, there is still much to do and many more significant issues to address.

After considerable thought and much deliberation and placing the best interests of the County and this Board first, for personal reasons, I hereby respectfully resign as Chairman of the McLean County Board effective as of 9:00 A.M. on Tuesday, August 21, 2007, when, pursuant to Section 32, *Robert's Rules of Order*, the Board will be asked to formally accept my resignation.

Pursuant to Section 5.11-2 of the *Rules of the County Board of McLean County*, I am hereby requesting that the Vice Chairman of the County Board assume the duties and responsibilities of the Chairman on an interim basis until such time that a new County Board Chairman is elected.

At this time, I intend to continue my service as one of the two elected Board members for District #3.

Sincerely,



Michael F. Sweeney

cc: The Honorable Members of the McLean County Board
The Honorable Peggy Ann Milton, McLean County Clerk

District #1 Stan Hoselton Don J. Cavallini	District #3 Michael F. Sweeney Diane R. Bostic	District #5 Walter D. Clark William T. Calsley	District #7 John A. Butler Bette Rackauskas	District #9 Cally Ahart Terry Baggell
District #2 Mall Sorensen Rick Dean	District #4 Ann Harding Duane Moss	District #6 George J. Gordon David F.W. Seizer	District #8 Paul R. Segobiano Tari Renner	District #10 Benjamin J. Owens Bob Nuckolls

Law and Justice Center, Room 605
104 West Front Street, P O Box 2400
Bloomington, Illinois 61702-2400
Telephone: (309) 888 – 5400
FAX number: (309) 888 – 5429

E-mail: william.yoder@mcleancountyil.gov

August 3, 2007

Memo to: Hon. Michael F. Sweeney
From: William A. Yoder and Eric T. Ruud 
Re: Procedure for Election of New County Board Chairman
After Resignation of Current Chairman

FACTUAL BACKGROUND

Per your request, we have conducted extensive legal research and have outlined below a procedure for conducting the election of a County Board Chairman in mid-term. Based upon the facts presented to us, it is our understanding that you intend to offer a letter of resignation to the Executive Committee at its regular meeting scheduled for August 14, 2007. Such resignation will become effective on August 21, 2007 at 9:00 a.m. In your letter, you will exercise your authority under Section 5.11-2 of the *Rules of the County Board of McLean County* and request the Vice Chairman of the County Board to assume the duties and responsibilities of the Chairman on an interim basis until such time a new Chairman is elected. However, we also understand that you will not be resigning as a member of the McLean County Board and will, in fact, be present and voting at the County Board meeting to be held on August 21, 2007.

THE LAW

Under Illinois law, if a vacancy occurs in the Office of County Board Chairman in a county where board members are elected by districts, “the remaining members of the board shall elect one of the members of the board to serve for the balance of the unexpired term of the chairman.” (55 ILCS 5/2-3009(c)) By statute, County Boards have the authority to enact their own rules of procedure. (55 ILCS 5/2-1001) Fortunately, the procedure for an election of a new Chairman can be derived from the *Rules of the County Board of McLean County* (“Board Rules”) and *Robert’s Rules of Order* (“Robert’s”).

RECOMMENDED PROCEDURE

When the County Board meets on August 21, 2007, you may take a seat with the other members of the board. You may also vote and offer discussion on any issue. The current Vice Chairman shall take your place at the dais, call the meeting to order, and preside over the first part of the meeting. He will be doing so at your request pursuant to Section 5.11-2 of the Board Rules. After the Invocation, Pledge of Allegiance, Call of Roll, and Appearance by Members of

the Public, the County Board must accept your letter of resignation. (Robert's Sec. 32) This matter can be placed on the Consent Agenda or handled as a regular agenda action item during the Executive Committee's report.

Assuming the resignation is on the Consent Agenda and is accepted by a simple majority vote, the next order of business on the regular agenda should be the "Election of Chairman and Vice Chairman to Fill the Balance of Unexpired Term pursuant to 55 ILCS 5/2-3009(c)." The procedure for electing the new County Board Chairman shall be gleaned from Section 5.11-1 of the Board Rules. Because the County Board is not conducting an initial re-organization meeting, it will not be necessary for the McLean County Clerk to preside over the meeting.

Instead, the current Vice Chairman shall continue to preside over the meeting unless he is a candidate for appointment to the Chairman's position. Assuming the Vice Chairman does intend to be a candidate, he should preside over the meeting until such time a Temporary Chairman is elected to preside over the election of the new Chairman.

Once the Temporary Chairman has been elected under Section 5.11-1 of the Board Rules, the current Vice Chairman should return to his seat with the other members. The Temporary Chairman shall then accept nominations for Chairman. A publicly recorded vote of the majority of the members of the County Board (11 aye votes) is required for the election of the new Chairman. Once the new Chairman is elected, he or she shall Chair the remainder of the meeting and the Temporary Chairman should return to his or her seat with the other members.

If the Vice Chairman of the County Board is elected Chairman, he must then accept nominations for Vice Chairman. A publicly recorded vote of the majority of the members of the County Board (11 aye votes) is required for the election of the new Vice Chairman. However, if another Board member is elected Chairman, then the current Vice Chairman would continue to serve as the duly elected Vice Chairman.

The newly elected Chairman of the County Board will serve in that capacity until the first Monday in December, 2008 at which time an initial re-organization meeting will need to be conducted in accordance with Section 5.11-1 of the Board Rules.

Should you have any questions concerning this procedure, please do not hesitate to contact me.

Cc: John M. Zeunik

Members Renner/Bostic moved the County Board approve the Consent Agenda as presented. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Sorensen stated the following: because in the Consent Agenda was the resignation of Michael Sweeney who had served as our Chairman it would now be appropriate to take a motion for a temporary chairman for the purpose of electing a new Chairman of the McLean County Board. I appreciate Member Sweeney for his dedication to the County in all of the many years that he spent. Are there nominations for the position of Temporary Chairman?

Members Nuckolls/Selzer moved to nominate Member Stan Hoselton for the role of Temporary Chairman. Member Sorensen asked if there were any other nominations for the position of Temporary Chairman. None were made. Members Bostic/Caisley moved nomination be closed. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Temporary Chairman Hoselton stated the following: Members of the Board in accordance with 55 *ILCS* 5/2-3009(c) the County Board shall choose one of its Members as a Chairman to serve for the balance of the unexpired term of the Chairman. As the Temporary Chairman I will now entertain nominations for the position of Chairman of the McLean County Board.

Members Bostic/Harding moved to nominate Matt Sorensen to be Chairman. Member Hoselton asked if there were any other nominations. He stated that hearing none, he would then call for a vote on the Motion. Clerk Milton shows all Members present voting in favor of the Motion to close nominations. Motion carried. Clerk Milton shows all Members present voting in favor of the Motion to elect Member Sorensen as Chairman. Motion carried.

Chairman Sorensen stated the following: it would now be appropriate to fill the now-vacant position of Vice-Chairman of the McLean County Board. Are there any nominations? Member Owens stated the following: I would like to thank Former-Chairman Sweeney for his years of service. There were two names that were mentioned by various Members of who should fill this vacancy and one was Member Selzer and was me. I would like to nominate Member Selzer for Vice-Chairman. I thank the Members that said they would support me at this time. Members Owens/Hoselton nominated Member Selzer as Vice-Chairman of the McLean County Board. Chairman Sorensen asked if there were any other nominations for Chairman. None were made at this time. Members Owens/Harding moved the nominations be closed. Clerk Milton shows all Members present voting in favor of the Motion to close nominations. Motion carried. Clerk Milton shows all Members present voting in favor of the Motion to elect Member Selzer as Vice-Chairman. Motion carried.

Chairman Sorensen stated the following: Mr. Zeunik mentioned that there was an amended agenda e-mailed out yesterday. If any of the Members did not receive that amended agenda we have paper copies available. With that we'll move to the standing committees.

EXECUTIVE COMMITTEE:

Member Selzer, Vice-Chairman, asked that Bostic presented the following:

Illinois Enterprise Zone Program

Application to Amend Boundaries of the
Bloomington/Normal/McLean County
Enterprise Zone to Add/Delete Territory

Submitted by:

City of Bloomington
Town of Normal
County of McLean

**ILLINOIS ENTERPRISE ZONE PROGRAM
APPLICATION TO ADD TERRITORY
OPTION 1**

Complete "APPLICATION TO ADD TERRITORY - OPTION 1" if you intend to qualify the proposed addition as an area that provides an immediate (2 years or less) substantial utility or benefit to the established zone and/or its residents or businesses by: creating or retaining specific jobs; or removing or correcting an impediment to economic development which exists in the established zone; or, stimulating neighborhood residential or commercial revitalization.

PART A: LEGAL APPLICANT

Type of Application: Single _____ Joint X
(If Joint Application, provide information for each applicant.)

Name of Jurisdiction **City of Bloomington**
 Street/P.O. Box **109 East Olive Street** Zip Code **61701**
 City **Bloomington** County **McLean**
 Chief Elected Official **Steve Stockton, Mayor**
 Zone Administrator **Martin K. Vanags** Phone **(309) 452-8437**
 Type of Applicant: City _____ X _____ County _____

Name of Jurisdiction **Town of Normal**
 Street/P.O. Box **100 East Phoenix Avenue/P.O. Box 509** Zip Code **61761**
 City **Normal** County **McLean**
 Chief Elected Official **Chris Koos, Mayor**
 Zone Administrator **Martin K. Vanags** Phone **(309) 452-8437**
 Type of Applicant: City _____ X _____ County _____

Name of Jurisdiction **County of McLean**
 Street/P.O. Box **104 West Front Street** Zip Code **61701**
 City **Bloomington** County **McLean**
 Chief Elected Official **Michael F. Sweeney, County Board Chairman**
 Zone Administrator **Martin K. Vanags** Phone **(309) 452-8437**
 Type of Applicant: City _____ County _____ X

Note: Submit one application that includes an original ordinance(s), intergovernmental agreement and taxing district resolutions plus 2 certified copies of the ordinances, intergovernmental agreement and taxing district resolutions. All attachments must be 8-1/2" x 11", excluding maps. The format of this application may be reproduced and completed in an expanded form provided the final application is presented in bound form or loose leaf notebook. All pages must be numbered in sequence and attachments labeled.

PART B: DESCRIPTIVE INFORMATION

1. Total area of the existing enterprise zone: ~~4974~~ Square Miles as of today's date
2. Area of the proposed addition: Acres 137.938 Square Miles .216
Area of the proposed deletion: Acres 2353.325 Square Miles 3.677
Total net change in area: Acres -2215.387 Square Miles -3.461
3. Population of the proposed addition: 0
4. Is the proposed addition contiguous with the enterprise zone:
Yes X No

PART C. PURPOSE OF AMENDMENT

Explain why the amendment is being requested.

The amendment is being requested to amend the boundaries of the existing Bloomington/Normal/McLean County Enterprise Zone approved by the Illinois Department of Commerce and Economic Opportunity ("DCEO") on December 28, 2005 and as amended to add/delete territory as approved by DCEO on July 25, 2006 and , with respect to the Twin Groves Wind Farm (the "Twin Groves Project", formerly the Arrowsmith Project) being developed by Horizon Wind Energy LLC and its two wholly owned subsidiaries, High Trail Wind Farm, LLC and Old Trail Wind Farm, LLC (collectively, "Horizon"). The application related to the Enterprise Zone boundary expansion for the Twin Groves Project and DCEO's approval letter related to the same are attached hereto at Tab 2. The first application to amend the Enterprise Zone boundaries to add/delete territory and DCEO's approval letter related to the same are attached hereto at Tab 3. The second application to amend the Enterprise Zone boundaries to add/delete territory and DCEO's approval letter related to the same are attached hereto at Tab 4.

Since DCEO's approval of the original application on December 28, 2005 and the amendment applications on July 25, 2006 and , Horizon has requested that the Bloomington/Normal/McLean County Enterprise Zone be further amended (1) to delete from the Bloomington/Normal/McLean County Enterprise Zone territory that previously was added in connection with the Twin Groves Project, but which is no longer required as a result of the completion of construction of Phase I of the Project and the accomplishment of the local objective for economic development for this portion of the Enterprise Zone and (2) to add new territory to the Bloomington/Normal/McLean County Enterprise Zone to accommodate the relocation of a turbine in Phase II of the Project. The amendment of the Enterprise Zone boundaries to delete territory no longer required after construction of Phase I of the Project was contemplated by the Application to Add Territory to the Bloomington/Normal/McLean County Enterprise Zone, which was approved by DCEO on December 28, 2005, which application is

incorporated herein by reference and attached hereto at Tab 2. The net result of this amendment will be to reduce the Bloomington/Normal/McLean County Enterprise Zone by 2215.387 acres (3.461 square miles). This reduction in the size of the Bloomington/Normal/McLean County Enterprise Zone will enable other projects to benefit from Enterprise Zone incentives in the future.

The general purposes behind the Twin Groves Project are the same as described in the original application that was approved by DCEO on December 28, 2005 and the amendment applications that were approved on July 25, 2006 and [REDACTED], respectively. The Twin Groves Project presents an economic opportunity that will bring new investments and job opportunities to the area. The Twin Groves Project contemplates the construction of a wind powered electrical generation facility located in unincorporated McLean County near the municipalities of Ellsworth, Arrowsmith and Saybrook.

The Twin Groves Project will inject an important economic stimulus to the surrounding area, including the City of Bloomington, the Town of Normal and McLean County. The Twin Groves Project involves a substantial investment of approximately \$600 million and will result in the creation of approximately 225 to 245 full-time and equivalent full-time jobs, consisting of approximately 90-100 equivalent full-time jobs during each of two phases of construction and up to 45 ongoing full-time operation and maintenance jobs.

PART D. ELIGIBILITY CRITERION

- 1. Describe and document the specific development commitment (s) that will occur within the two year period following the proposed boundary change. Such information must include: project scope; estimated cost of the project; timeline for completing project milestones; project start and completion dates; construction plans or schematics; construction permit data; and, evidence of financial commitment from financial institutions and/or local, state or federal government. Indicate the name of the business(es), the Federal Employers' Identification Number (FEIN) for each project, the Illinois Business Tax (IBT) Number for each project, the address(es) of the proposed project(s), a contact person for each project, the product or service provided and current employment. Project documentation is to be provided or certified by the business(es) involved.***

Information responding to this question as it relates to the Twin Groves Project being developed by Horizon was included under Part D of the Application to Add Territory to the Bloomington/Normal/McLean County Enterprise Zone, which was approved by DCEO on December 28, 2005, which application is incorporated herein by reference and attached hereto at Tab 2.

- 2. Describe how, and the extent to which, the above described project impacts at least one of the following: a) job creation or retention; b) removal or correction of an impediment to economic development that exists in the established zone (describe the obstacle to economic activity and indicate the cause, nature, extent and how the obstacle is impacting economic development); or c) stimulation of neighborhood residential or commercial revitalization.***

Information responding to this question as it relates to the Twin Groves Project being developed by Horizon was included under Part D of the Application to Add Territory to the

Bloomington/Normal/McLean County Enterprise Zone, which was approved by DCEO on December 28, 2005, which application is incorporated herein by reference and attached hereto at Tab 2.

PART E. DEVELOPMENT GOALS AND OBJECTIVES

Describe how the proposed boundary change meets specific objectives of the local enterprise zone program and plan.

Information responding to this question as it relates to the Twin Groves Project being developed by Horizon was included under Part E of the Application to Add Territory to the Bloomington/Normal/McLean County Enterprise Zone, which was approved by DCEO on December 28, 2005, which application is incorporated herein by reference and attached hereto at Tab 2.

PART F. COMMUNITY SUPPORT

Describe the input, assistance, resources and commitments which public and private sector entities provided in the development of this application or will provide in the implementation of the plan. Letters from individuals, business, labor, community or other groups in support of this application may be attached. However, letters of commitment in support of activities (e.g., technical assistance, financial assistance, business management information, jobs, job training and other appropriate types of assistance or actions) which will help to accomplish the proposed enterprise zone objectives are of greater significance.

Information responding to this question as it relates to the Twin Groves Project being developed by Horizon was included under Part F of the Application to Add Territory to the Bloomington/Normal/McLean County Enterprise Zone, which was approved by DCEO on December 28, 2005, which application is incorporated herein by reference and attached hereto at Tab 2. In addition, see attachment at Tab 11 for relevant community support letters.

PART G. DEPARTMENT OF AGRICULTURE APPROVAL

Please complete the attached Agricultural Site Review Information sheet and send it in to the Department of Agriculture, prior to submitting this application in to the Department of Commerce and Economic Opportunity. This form can also be found at the following website: www.agr.state.il.us/pdf/agrsitereview.pdf. Completed forms should be sent/faxed to the address listed on page one of the form. Submit a copy of the Department of Agriculture approval letter for the proposed projects in with this application.

The Enterprise Zone expansion relating to the Twin Groves Project that was approved by DCEO on December 28, 2005 was also approved by the Illinois Department of Agriculture on December 16, 2005. The amendment to the Enterprise Zone boundaries that was approved by DCEO on July 25, 2006 was also approved by the Illinois Department of Agriculture on July 6, 2006. The amendment to the Enterprise Zone boundaries that was approved by DCEO on [REDACTED] was also approved by the Illinois Department of Agriculture on April 19, 2007. An Agricultural Site Review Information Sheet with respect to this application was submitted to the Department of Agriculture by the City of Bloomington, the Town of Normal and McLean County. See attachment at Tab 12 for Agricultural Site Review Information Sheet.

PART H. APPLICANT CERTIFICATION

THE APPLICANT CERTIFIES THAT:

To the best of my knowledge and belief, data and other information in this application are true and correct, and this document has been authorized by the governing body of the applicant.

CERTIFYING REPRESENTATIVE:
(To be signed by the Chief Elected Official or Designee)

City of Bloomington
Designating Unit of Government

Steve Stockton
Chief Elected Official or Designee

Date

Mayor
Title

CERTIFYING REPRESENTATIVE:
(To be signed by the Chief Elected Official or Designee)

Town of Normal
Designating Unit of Government

Chris Koos
Chief Elected Official or Designee

Date

Mayor
Title

CERTIFYING REPRESENTATIVE:
(To be signed by the Chief Elected Official or Designee)

County of McLean
Designating Unit of Government

Michael F. Sweeney
Chief Elected Official or Designee

Date

County Board Chairman
Title

LIST OF ATTACHMENTS

- Tab 2 Application to Add Territory to the Bloomington/Normal/McLean County Enterprise Zone and DCEO approval, dated December 28, 2005.
- Tab 3 Application to Amend Boundaries of the Bloomington/Normal/McLean County Enterprise Zone to Add/Delete Territory and DCEO approval, dated July 25, 2006.
- Tab 4 Application to Amend Boundaries of the Bloomington/Normal/McLean County Enterprise Zone to Add/Delete Territory and DCEO approval, dated 7/25/06.
- Tab 5 Bloomington/Normal/McLean County Enterprise Zone Notice of Public Hearing and Transcript of Bloomington/Normal/McLean County Enterprise Zone Public Hearing
- Tab 6 The original and two certified copies of City of Bloomington, Illinois ordinance amending the boundaries of the Bloomington/Normal/McLean County Enterprise Zone
- Tab 7 The original and two certified copies of Town of Normal, Illinois ordinance amending the boundaries of the Bloomington/Normal/McLean County Enterprise Zone
- Tab 8 The original and two certified copies of County of McLean, Illinois ordinance amending the boundaries of the Bloomington/Normal/McLean County Enterprise Zone
- Tab 9 A) A map of the proposed boundary changes and how they relate to the existing Bloomington/Normal/McLean County Enterprise Zone;
B) A legal description of the proposed boundary additions to the Bloomington/Normal/McLean County Enterprise Zone; and
C) A legal description of the proposed boundary deletions to the Bloomington/Normal/McLean County Enterprise Zone
- Tab 10 Photo Simulations of the Twin Groves Project
- Tab 11 Community Support
- Tab 12 Illinois Department of Agriculture Agricultural Site Review Information Sheet

Members Bostic/Gordon moved the County Board approve a Request for Approval of Application to Amend Boundaries of the Bloomington/Normal/McLean County Enterprise Zone to Add/Delete Territory – County Administrator’s Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Bostic presented the following:

AN ORDINANCE AMENDING "AN ORDINANCE DESCRIBING AND DESIGNATING AN AREA LOCATED PARTIALLY WITHIN THE CITY OF BLOOMINGTON, THE TOWN OF NORMAL AND UNINCORPORATED MCLEAN COUNTY AS AN ENTERPRISE ZONE"

WHEREAS, the County of McLean did on December 18, 1984 adopt an *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, Town of Normal and unincorporated McLean County as an Enterprise Zone*; and

WHEREAS, the County of McLean did on March 19, 1985 amend said Ordinance by revising the functions of the designated zone organizations and the powers and duties of the zone administrator; and

WHEREAS, the County of McLean did on October 15, 1985 amend said Ordinance by lengthening the duration of the Enterprise Zone and providing certain tax abatements therein; and

WHEREAS, the County of McLean did on July 15, 1986 amend said Ordinance by amending the territory included in the Enterprise Zone; and

WHEREAS, the County of McLean did on December 15, 1998 amend said Ordinance by extending the duration of the Enterprise Zone to December 31, 2005, and removing local tax incentives in the Enterprise Zone post December 31, 1998; and

WHEREAS, the County of McLean did on December 20, 2005 amend said Ordinance by amending the territory included in the Enterprise Zone; extending the duration of the Enterprise Zone to December 31, 2015; adopting an Enterprise Zone certification fee; enacting a technical correction regarding the issuance of a Certificate of Eligibility for Sales Tax Exemption in order to claim a sales tax exemption on building materials for eligible projects; and clarifying that the local sales tax exemption on building materials for eligible projects is available for nonresidential projects; and

WHEREAS, the County of McLean did on June 20, 2006 amend said Ordinance by amending the territory that was added to the Enterprise Zone pursuant to the Ordinance enacted on December 20, 2005; and

WHEREAS, the County of McLean did on March 20, 2007, amend said Ordinance by further amending the territory that was added to the Enterprise Zone pursuant to the Ordinance enacted on December 20, 2005, which territory was subsequently amended pursuant to the Ordinance enacted on June 20, 2006; and

WHEREAS, the County of McLean now desires to enact certain amendments to the Enterprise Zone to further amend the territory that was added to the Enterprise Zone pursuant to the Ordinance enacted on December 20, 2005, which territory was subsequently amended pursuant to the Ordinance enacted on June 20, 2006 and the Ordinance enacted on March 20, 2007; and

WHEREAS, a public hearing regarding such amendments has been held as provided by law; now, therefore

BE IT ORDAINED by the County Board of McLean County, Illinois as follows:

SECTION ONE: That "Appendix A", which is attached to the original *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, Town of Normal and unincorporated McLean County as an Enterprise Zone* and incorporated by reference in Section One of said Ordinance and amended by the Ordinance enacted on July 15, 1986, the Ordinance enacted on December 20, 2005, the Ordinance enacted on June 20, 2006 and the Ordinance enacted on March 20, 2007, shall be, and the same is, hereby further amended with respect to the territory added by the Ordinance enacted on December 20, 2005 and amended by the Ordinance enacted on June 20, 2006 and the Ordinance enacted on March 20, 2007, by deleting in its entirety the "Amendment to Appendix A" attached to the Ordinance enacted on March 20, 2007, and replacing it with the "Amendment to Appendix A", a copy of which is attached hereto and incorporated herein by reference.

SECTION TWO: That the provisions of said Ordinance as previously amended and as hereby amended, being an *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, the Town of Normal, and Unincorporated McLean County as an Enterprise Zone* shall remain in full force and effect.

SECTION THREE: That this Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law and from and after its approval by the Illinois Department of Commerce and Economic Opportunity.

SECTION FOUR: That the County Clerk be and she is hereby directed and authorized to publish this Ordinance in pamphlet form as required by law and forward a certified copy of this Ordinance to the Illinois Department of Commerce and Economic Opportunity for its approval and to file a certified copy of this Ordinance with County Clerk for McLean County.

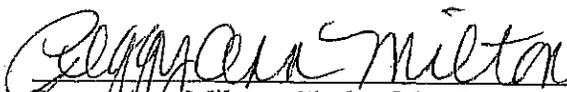
SECTION FIVE: That this Ordinance is adopted pursuant to the authority granted the County of McLean by the Illinois Enterprise Zone Act.

SECTION SIX: That the Enterprise Zone Administrator is hereby authorized and directed to cause application to be made to the State of Illinois pursuant to the Illinois Enterprise Zone Act.

APPROVED this 21st day of August, 2007.

ATTEST:

APPROVED:


Peggy Ann Milton, Clerk of the County
Board of McLean County, Illinois


Matt Sorensen
Chairman, McLean County Board

(Seal)

AMENDMENT TO APPENDIX A

Legal Description on file in the Office of the McLean County Clerk and attached hereto by reference.

May 2006

**3 Foot-Wide Strip (connecting existing Enterprise Zone with Dawson Township
Transmission Line Strip)**

A strip of land 3 feet wide in Townships 23 North, Range 2 East and 23 North, Range 3 East, of the Third Principal Meridian, Townships 24 North, Range 2 East and 24 North, Range 3 East, of the Third Principal Meridian, all in McLean County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Beginning at the Northeast Corner of Section 1, in said Township 23 North, Range 3 East of the Third Principal Meridian. From said Point of Beginning, thence west along the North Lines of Sections 1 through 6, inclusive, in said Township 23 North, Range 3 East to the Northwest Corner of said Section 6; thence west along the North Lines of Sections 1 through 5, inclusive, in said Township 23 North, Range 2 East to the Centerline of Western Avenue in the Northeast Quarter of said Section 5; thence south along the Centerline of said Western Avenue to the North Line of Market Street Right-of-Way and the Point of Terminus.

Sub-Stations

Arrowsmith O & M Facility:

All that part of the Southwest Quarter of the Northwest Quarter of Section 16, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, lying north of the N & W Railroad.

Dawson Sub-Station:

The South 930 Feet of the East 1036 Feet of the Southwest Quarter of Section 12, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois.

Interconnect Station:

Tract No. 1:

A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point 23.75 chains east of the Southwest Corner of said Southwest Quarter, thence east 25.48 chains; thence north 40.16 chains to the North Line of said Southwest Quarter, thence west 30.14 chains to a point 19.13 chains east of the Northwest Corner of said Southwest Quarter; thence south 14 chains; thence east 4.62 chains; thence south 26.16 chains to the Point of Beginning, except the South 1,327 feet thereof.

Tract No. 2:

The West 50 feet of the South 1,327 feet of the following: A part of the Southwest Quarter of Section 6; Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point 23.75 chains east of the Southwest Corner of said Southwest Quarter; thence east 25.48 chains; thence north 40.16 chains to the North Line of said Southwest Quarter; thence west 30.14 chains to a point 19.13 chains east of the Northwest Corner of said Southwest Quarter; thence south 14 chains; thence east 4.62 chains; thence south 26.16 chains to the Point of Beginning.

150 Foot-Wide Transmission Line Strip

A strip of land 150 feet wide in Sections 2, 3, 4, 5, 6, 11 and 12 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 75 feet on each side of the following described Centerline:

Centerline of Transmission Line

Commencing at a point on the South Line of said Section 12 lying 1,331.00 feet east of the Southwest Corner thereof, thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,223.67 feet; thence north 89°-45'-42" east 348.94 feet; thence north 00°-02'-22" west 300.00 feet to the Point of Beginning. From said Point of Beginning, thence north 00°-02'-22" west 689.00 feet; thence north 55°-43'-34" west 10,258.35 feet to a point lying 75.00 feet normally distant south of the North Line of the Southeast Quarter of said Section 3; thence north 89°-54'-10" west 3,764.95 feet along a line parallel with the North Line of the South Half of said Section 3 to a point on the West Line of the Southwest Quarter of said Section 3 lying 75.00 feet south of the Northwest Corner thereof; thence south 89°-49'-10" west 2,659.60 feet along a line parallel with the North Line of the Southeast Quarter of said Section 4 to a point on the West Line of said Southeast Quarter lying 75.00 feet south of the Northwest Corner thereof; thence north 89°-31'-38" west 2,667.69 feet along a line parallel with the North Line of the Southwest Quarter of said Section 4 to a point on the West Line of said Southwest Quarter lying 75.00 feet south of the Northwest Corner thereof; thence north 88°-49'-36" west 5,272.50 feet along a line parallel with the North Line of the South Half of said Section 5 to a point on the West Line of the Southwest Quarter of said Section 5 lying 75.00 feet south of the Northwest Corner thereof; thence north 89°-45'-34" west 3,176.34 feet along a line parallel with the North Line of the South Half of said Section 6 to a point lying 75 feet south of the North Line of the Southwest Quarter of said Section 6, said point being on the East Line of the following described property and also being the Point of Terminus: A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point 23.75 chains east of the Southwest Corner of said Southwest Quarter, thence east 25.48 chains; thence north 40.16 chains to the North Line of said Southwest Quarter, thence west 30.14 chains to a point 19.13 chains east of the Northwest Corner of said Southwest Quarter; thence south 14 chains; thence east 4.62 chains; thence south 26.16 chains to the Point of Beginning.

PIN:

23-12-300-002	23-04-300-002
23-12-300-005	23-05-400-002
23-11-200-001	23-05-400-001
23-11-100-005	23-05-300-001
23-02-100-003	23-05-300-002
23-03-400-005	23-06-300-003
23-03-400-003	23-06-400-004
23-03-300-005	
23-03-300-001	
23-04-400-002	
23-04-400-004	
23-04-400-003	

3 Foot Wide Connecting Strips (Dawson - Area 1)

A strip of land 3 feet wide lying 1.5 feet on each side of the following described Centerlines in Sections 1 through 14, inclusive, in Township 23 North, Range 4 East of the Third Principal Meridian, and Sections 31 through 36, inclusive, in Township 24 North, Range 4 East of the Third Principal Meridian, in McLean County, Illinois, more particularly described as follows:

Centerline No. D-1-B:

Beginning at the Northwest Corner of said Section 3. From said Point of Beginning, thence south along the West Line of said Section 3 to a point lying 1,295 feet north of the Southwest Corner of the Northwest Quarter of said Section 3 and the Point of Terminus.

Centerline No. D-1-C:

Beginning at the Northwest Corner of said Section 4. From said Point of Beginning, thence south along the West Line of said Section 4 to the Southwest Corner of said Section 4; thence south 1,435 feet along the West Line of the Northwest Quarter of said Section 9 to the Point of Terminus.

Centerline No. D-1-E:

Beginning at the Northeast Corner of said Section 10. From said Point of Beginning, thence south along the East Line of said Section 10 to a point lying 927 feet north of the Southeast Corner of said Northeast Quarter and the Point of Terminus.

Centerline No. D-1-F:

Beginning at the Southeast Corner of said Section 1. From said Point of Beginning, thence west along the South Lines of said Sections 1, 2 and 3 to the Southwest Corner of the Southeast Quarter of said Section 3 and the Point of Terminus.

Centerline No. D-1-G:

Beginning at the Southeast Corner of the Southwest Quarter of said Section 11. From said Point of Beginning, thence north along the East Line of said Southwest Quarter, the East Line of the Northwest Quarter of said Section 11 and the East Line of the Southwest Quarter of said Section 2 to a point lying 2,664 feet north of the Southeast Corner thereof and the Point of Terminus.

Centerline No. D-1-H:

Beginning at the Southeast Corner of said Section 12. From said Point of Beginning, thence west along the South Line of said Section 12 to the Southwest Corner thereof; thence west 85 feet along the South Line of said Section 11 to the Point of Terminus.

Centerline No. D-1-I:

Beginning at the Northeast Corner of the Southeast Quarter of said Section 13. From said Point of Beginning, thence west 2,292 feet along the North Line of said Southeast Quarter to the Point of Terminus.

Centerline No. D-1-J:

Beginning at the Northeast Corner of said Section 1. From said Point of Beginning, thence west along the North Lines of said Sections 1 through 6, inclusive to the Northwest Corner of said Section 6 and the Point of Terminus.

3 Foot Wide Connecting Strips (Dawson - Area 2)

A strip of land 3 feet wide lying 1.5 feet on each side of the following described Centerlines in Sections 20 through 33, inclusive and 36 in Township 23 North, Range 4 East of the Third Principal Meridian in McLean County, Illinois, more particularly described as follows:

Centerline No. D-2-A:

Beginning at the Northeast Corner of the Southeast Quarter of said Section 24. From said Point of Beginning, thence west along the North Line of said Southeast Quarter and the North Line of the Southwest Quarter of said Section 24 to the Northwest Corner of said Southwest Quarter; thence south along the West Line of said Southwest Quarter to the Southwest Corner thereof; thence west along the North Lines of said Sections 26, 27 and 28 to the Northwest Corner of said Section 28; thence south along the East Line of said Section 29 to the Southeast Corner thereof; thence west along the South Line of said Section 29 to the Southwest Corner thereof; thence south 862 feet along the West Line of said Section 32 to the Point of Terminus.

Centerline No. D-2-B:

Beginning at the Southeast Corner of the Southwest Quarter of said Section 29. From said Point of Beginning, thence north 770 feet along the West Line of said Southwest Quarter to the Point of Terminus

Centerline No. D-2-C:

Beginning at a point on the South Line of the Southwest Quarter of said Section 22 at a north-south road running through said Southwest Quarter. From said Point of Beginning, thence north, west, north and east along the Centerline of said north-south road to a point lying 27 feet south and 1,366 feet west of the Northeast Corner of the Southeast Quarter of said Southwest Quarter and the Point of Terminus.

Centerline No. D-2-D:

Beginning at the Southeast Corner of the Southwest Quarter of said Section 23. From said Point of Beginning, thence north 1,298 feet along the East Line of said Southwest Quarter and the Point of Terminus.

Centerline No. D-2-E:

Beginning at a point lying 1.5 feet west of the Northwest Corner of the Southwest Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. From said Point of Beginning, thence north parallel with the East Line of the Southeast Quarter of said Section 25 to a point on a northwest-southeast road running through said Section 25; thence northwest along the Centerline of said northwest-southeast road to a point lying 686 feet west of the West Line of said Section 25 and the Point of Terminus.

Centerline No. D-2-F:

Beginning at the Northeast Corner of said Section 36. From said Point of Beginning, thence west along the North Line of said Section 36 to a point lying 279 feet east of the Northwest Corner of the Northeast Quarter of said Section 36 and the Point of Terminus.

Wind Turbine No. D-1-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 1, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Northeast Quarter, thence south 2,243 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-29'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 935.99 feet to the Point of Terminus.

Wind Turbine Nos. D-1-1-1 & 2 and D-1-4-1 and 2

All that portion of a strip of land 600 feet-wide lying within parcels of land known as P.I.N. (Parcel Identification Number) 23-01-100-003, 23-01-200-002 and 23-01-400-004, all being in Section 1 Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-1-1-1)

Centerline No. 1 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet; thence north 89°-35'-40" west 1,352.70 feet; thence north 00°-08'-00" east 2,589.39 feet; thence north 89°-31'-31" west 1,221.30 feet; thence south 00°-40'-53" 507.53 feet west to the Point of Terminus.

(D-1-1-2)

Centerline No 2 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1; thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet; thence north 89°-35'-40" west 1,352.70 feet; thence north 00°-08'-00" east 2,149.40 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 88°-40'-05" west 456.45 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-1-4-1)

Centerline No. 3 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1; thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet; thence north 89°-35'-40" west 1,352.70 feet; thence north 00°-08'-

00" east 987.94 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence south 89°-36'-58" east 424.03 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-1-4-2)

Centerline No. 4 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1; thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet to the Point of Beginning of said Centerline No. 4. From said Point of Beginning, thence north 02°-02'-44" west 650.91 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-2-2-1 and D-2-4-2

A strip of land 600 feet-wide being a part of the Northeast Quarter and the Southeast Quarter of Section 2, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-2-4-2)

Centerline No. 1: Commencing at the Southwest Corner of said Southeast Quarter, thence north 2664 feet along the West Line of said Southeast Quarter to the Point of Beginning of said Centerline No.1. From said Point of Beginning, thence south 89°-32'-36" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,737.93 feet to the Point of Terminus.

(D-2-2-1)

Centerline No. 2: Commencing at the Southwest Corner of said Southeast Quarter, thence north 2664 feet along the West Line of said Southeast Quarter, thence south 89°-32'-36" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 518.24 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 01°-10'-11" west 711.07 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-2-4-1

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 2, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southeast Quarter,

thence north 494 feet along the West Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-45'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 813.48 feet to the Point of Terminus.

Wind Turbine No. D-3-4-1 & 2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 3, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence west 1,352 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-09'-17" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,523.29 feet; thence north 89°-59'-16" west 1,212.69 feet to the Point of Terminus.

Wind Turbine No. D-3-4-3

A strip of land 600 feet-wide being in a part of the Southeast Quarter of Section 3, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence west 414 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-14'-37" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 857.28 feet to the Point of Terminus.

Wind Turbine Nos. D-4-2-1 & 2

All that portion of a strip of land 600 feet-wide lying within a parcel of land known as P.I.N. (Parcel Identification Number) 23-04-200-004, being in the Northeast Quarter of Section 4 Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-4-2-1)

Centerline No. 1: Commencing at the Southeast Corner of said Northeast Quarter, thence north 1,295 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-43'-18" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 668.83 feet; thence north 89°-53'-19" west 1,819.39 feet; thence south 00°-24'-39" west 466.77 feet to the Point of Terminus.

(D-4-2-2)

Centerline No. 2: Commencing at the Southeast Corner of said Northeast Quarter, thence north 1,295 feet along the East Line of said Northeast Quarter, thence north 89°-43'-18" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 668.83 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence south 00°-11'-19" east 753.53 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-4-3-1 & 2 and D-4-4-1

A strip of land 600 feet-wide being a part of the Southwest Quarter and the Southeast Quarter of Section 4, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence north 2,129 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-38'-17" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 718.08 feet; thence south 77°-16'-57" east 1,197.48 feet; thence south 85°-14'-00" east 798.49 feet; thence south 75°-32'-27" east 618.99 feet to the Point of Terminus. Also, a strip of land 100 feet-wide lying 50 feet on each side of the East Line of said Southwest Quarter. Said strip is bounded on the north by said 600 foot-wide strip and on the south by the South Line of said Section 4.

Wind Turbine No. D-4-4-2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 4, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence west 1,230 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-41'-09" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,645.01 feet to the Point of Terminus.

Wind Turbine No. D-5-1-1

All that portion of a strip of land 600 feet-wide lying in the West Half of the Northwest Quarter of Section 5, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of the West Half of said Northwest Quarter, thence west 47 feet along the North Line of said Northwest Quarter to Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-25'-33" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,659.47 feet; thence south 89°-48'-52" west 445.59 feet to the Point of Terminus.

Wind Turbine Nos. D-5-3-1 & 2

All that portion of a strip of land 600 feet-wide lying in the West Half of the Southwest Quarter of Section 5, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of the West Half of said Southwest Quarter, thence north 1,497 feet along the East Line of the West Half of said Southwest Quarter to Point of Beginning of said Centerline. From said Point of Beginning, thence north $89^{\circ}-42'-34''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,163.96 feet; thence north $02^{\circ}-26'-14''$ east 824.13 feet to the Point of Terminus. Also, the West 50 Feet of the West Half of said Southwest Quarter lying south of said strip.

Wind Turbine Nos. D-5-4-1 & 2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 5, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-5-4-1)

Centerline No. 1: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,520 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $89^{\circ}-43'-04''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,106.56 feet; thence north $00^{\circ}-37'-04''$ east 933.21 feet to the Point of Terminus.

(D-5-4-2)

Centerline No. 2: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,520 feet along the East Line of said Southeast Quarter, thence north $89^{\circ}-43'-04''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 851.08 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north $00^{\circ}-56'-00''$ west 487.64 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-6-3-1 & 2

All that portion of a strip of land 600 feet-wide lying within a parcel of land known as P.I.N. (Parcel Identification Number) 23-06-300-003, being in the Southwest Quarter of Section 6 Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-6-3-1)

Centerline No. 1: Commencing at the Southwest Corner of said Southwest Quarter, thence east 3,219 feet along the East Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $00^{\circ}-11'-15''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,041.31 feet; thence north $89^{\circ}-41'-58''$ west 1,155.22 feet to the Point of Terminus.

(D-6-3-2)

Centerline No. 2: Commencing at the Southwest Corner of said Southwest Quarter, thence east 3,219 feet along the East Line of said Southwest Quarter, thence north $00^{\circ}-11'-15''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,317.65 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $89^{\circ}-06'-39''$ west 462.95 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-8-2-1 & 2

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 8, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,435 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $89^{\circ}-40'-50''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 751.40 feet; thence north $79^{\circ}-41'-27''$ west 1,422.52 feet to the Point of Terminus.

Wind Turbine No. D-9-1-1

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 9, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,401 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $00^{\circ}-56'-09''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 678.09 feet; thence north $88^{\circ}-58'-45''$ east 525.79 feet to the Point of Terminus.

Wind Turbine Nos. D-9-1-2 and D-9-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter and Northwest Quarter of Section 9, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-9-2-1)

Centerline No. 1: Beginning at the Northwest Corner of said Northeast Quarter. From said Point of Beginning, thence south along the East Line of said Northeast Quarter 1,715.84 feet; thence south $89^{\circ}-09'-35''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,105.51 feet to the Point of Terminus.

(D-9-1-2)

Centerline No. 2: Beginning at a point on the East Line of said Northwest Quarter lying 1,301.65 feet south of the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence north $89^{\circ}-43'-35''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 478.11 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-9-1-3

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 9, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northwest Corner of said Northwest Quarter, thence south 949 feet along the West Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $89^{\circ}-31'-41''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 870.69 feet to the Point of Terminus.

Wind Turbine Nos. D-10-2-1, 2 & 3

All that portion of a strip of land 600 feet-wide lying in the North Half of Section 10, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-10-2-1)

Centerline No. 1: Commencing at the Northeast Corner of the Northeast Quarter of said Section 10, thence west 30.00 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south $00^{\circ}-02'-21''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,728.49 feet; thence north $89^{\circ}-57'-55''$ west 2,852.40 feet to the Point of Terminus.

(D-10-2-2)

Centerline No. 2 : Commencing at the Northeast Corner of the Northeast Quarter of said Section 10, thence west 30.00 feet along the North Line of said Northeast Quarter, thence south $00^{\circ}-02'-21''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,728.49 feet; thence north $89^{\circ}-57'-55''$ west 1,462.62 feet to the Point of Beginning. From said Point of Beginning, thence south $00^{\circ}-02'-37''$ east 507.53 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-10-2-3)

Centerline No. 3 : Commencing at the Northeast Corner of the Northeast Quarter of said Section 10, thence west 30.00 feet along the North Line of said Northeast Quarter, thence south $00^{\circ}-02'-21''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,728.49 feet; thence north $89^{\circ}-57'-55''$ west 530.88 feet to the Point of Beginning. From said Point of Beginning, thence north $00^{\circ}-19'-50''$ west 612.62 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-11-1-1

All that portion of a strip of land 600 feet-wide lying in the East Half of the Northwest Quarter of Section 11, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,225 feet along the East Line of said Northeast Quarter to Point of Beginning of said Centerline. From said Point of Beginning, thence south $88^{\circ}-53'-59''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,325 feet, more or less to the West Line of said East Half and the Point of Terminus.

Wind Turbine Nos. D-11-3-1 & 2

All that portion of a strip of land 600 feet-wide lying in the South Half of the Southwest Quarter of Section 11, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of said Southwest Quarter, thence north 487 feet along the East Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-43'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 654.86 feet; thence north 51°-15'-49" west 1,304.93 feet to the Point of Terminus.

Wind Turbine No. D-11-4-1

All that portion of a strip of land 600 feet-wide lying in the South Half of the Southwest Quarter of Section 11, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of said Southwest Quarter, thence north 487 feet along the East Line of said Southwest Quarter to Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-43'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 654.86 feet; thence north 51°-15'-49" west 1,304.93 feet to the Point of Terminus.

Wind Turbine Nos. D-12-1-1 & 2 and D-12-3-1 & 2

All that portion of a strip of land 600 feet-wide in the Northwest Quarter and the Southeast Quarter of Section 12, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, lying south of the North Line of the South Half of said Northwest Quarter, and lying 300 feet on each side of the following described Centerlines:

(D-12-1-1)

Centerline No. 1: Commencing at the Southwest Corner of said Section 12, thence east 1,331 feet along the South Line of said Section 12 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 3,686.20 feet; thence north 89°-45'-16" west 809.59 feet to the Point of Terminus.

(D-12-1-2)

Centerline No. 2: Commencing at the Southwest Corner of said Section 12, thence east 1,331 feet along the South Line of said Section 12; thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 3,506.37 feet to the Point of Beginning of said Centerline No. 2.

From said Point of Beginning, thence north 89°-41'-55" east 1,133.36 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-12-3-1)

Centerline No. 3: Commencing at the Southwest Corner of said Section 12, thence east 1,331 feet along the South Line of said Section 12; thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,380.08 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence north 89°-45'-37" west 529.09 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-12-3-2)

Centerline No. 4: Commencing at the Southwest Corner of said Section 12, thence east 1,331 feet along the South Line of said Section 12; thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,223.67 feet to the Point of Beginning of said Centerline No. 4. From said Point of Beginning, thence north 89°-45'-42" east 1,247.36 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-12-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 12, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 535 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-32'-26" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 778.10 feet to the Point of Terminus.

Wind Turbine Nos. D-13-4-1

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 13, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Southeast Quarter, thence west 2,292 feet along the North Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-31'-13" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,008.73 feet to the Point of Terminus.

Wind Turbine No. D-13-4-2 & 3

(D-13-4-2)

All that portion of a strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline No. 1 lying within the Southeast Quarter of Section 13, and the Northeast Quarter of Section 24 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois. Said Centerline being more particularly described as follows: Commencing at the Northeast Corner of said Southeast Quarter, thence west 90 feet along the North Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south $00^{\circ}-14'-28''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,484.96 feet; thence north $88^{\circ}-42'-31''$ west 726.01 feet to the Point of Terminus.

(D-13-4-3)

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline No. 2 in the Southeast Quarter of Section 13, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois. Said Centerline being more particularly described as follows: Commencing at the Northeast Corner of said Southeast Quarter, thence west 90 feet along the North Line of said Southeast Quarter; thence south $00^{\circ}-14'-28''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 820.08 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north $89^{\circ}-45'-32''$ west 764.62 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-22-4-1 & 3

All that portion of a strip of land 600 feet-wide lying within the parcels of land known as PIN (Parcel Identification Number) 23-22-400-006 in the Southeast Quarter of Section 22 and PIN (Parcel Identification Number) 23-22-300-00 in the Southwest Quarter of Section 22 and in said Southeast Quarter, in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-22-4-3)

Centerline No. 1: Beginning at a point 1,366 feet west and 27 feet south of the Northeast Corner of the Southeast Quarter of the Southwest Quarter of said Section 22. From said Point of Beginning, thence south $88^{\circ}-57'-22''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,718.82 feet; thence south $89^{\circ}-12'-46''$ east 1,041.59 feet; thence north $00^{\circ}-32'-58''$ west 1,335.76 feet; thence south $89^{\circ}-06'-46''$ east 315.54 feet to a point lying 955 feet west of the East Line of said Southeast Quarter; thence south $00^{\circ}-53'-14''$ west 477.34 feet to the Point of Terminus.

(D-22-4-1)

Centerline No. 2: Commencing at a point 1,366 feet west and 27 feet south of the Northeast Corner of the Southeast Quarter of the Southwest Quarter of said Section 22, thence south $88^{\circ}-57'-22''$ east (bearings derived from Local Control

Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,718.82 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $01^{\circ}-11'-38''$ west 640.10 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-22-4-2 and D-23-3-1

All that portion of a strip of land 600 feet-wide lying within the parcels of land known as PIN (Parcel Identification Number) 23-27-200-010 in the Northeast Quarter of Section 27, PIN (Parcel Identification Number) 23-22-400-006 in the Southeast Quarter of Section 22 and PIN (Parcel Identification Number) 23-23-300-001 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-23-3-1)

Centerline No. 1: Beginning at the Centerline of a Road running east and west through the Northeast Quarter of said Section 27 lying 12 feet west of the East Line of said Northeast Quarter. From said Point of Beginning, thence north 1,248 feet, more or less to a point on the North Line of said Northeast Quarter lying 19 feet west of the Northeast Corner thereof; thence; north $00^{\circ}-05'-48''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,717.92 feet to a point lying 938 feet south of the North Line of the Southeast Quarter of said Section 22; thence south $89^{\circ}-34'-55''$ east 925.53 feet; thence north $00^{\circ}-25'-05''$ east 440.48 feet to the Point of Terminus.

(D-22-4-2)

Centerline No. 2: Commencing at the Centerline of a Road running east and west through the Northeast Quarter of said Section 27 lying 12 feet west of the East Line of said Northeast Quarter, thence north 1,248 feet, more or less to a point on the North Line of said Northeast Quarter lying 19.27 feet west of the Northeast Corner thereof; thence north $00^{\circ}-05'-48''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 562.13 feet to the Point of Beginning of said Centerline No.2. From said Point of Beginning, thence north $89^{\circ}-44'-39''$ west 1,128.67 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Also, a tract of land lying between the strips of land described in D-23-3-1 and D-22-4-3, more particularly described as follows: The North 300 feet of the East 655 feet of the parcel known as PIN (Parcel Identification Number) 23-22-400-006 in the Southeast Quarter of Section 22 and the East 325.54 feet of the South 338 feet of the North 638 feet of said parcel PIN (Parcel Identification Number) 23-22-400-006.

Wind Turbine No. D-23-3-2

All that portion of a strip of land 600 feet-wide in the Southeast Quarter of the Southwest Quarter of Section 23, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southwest Quarter, thence north 1,298 feet along the East Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-34'-55" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 538.13 feet; thence south 00°-25'-05" west 418.73 feet to the Point of Terminus.

Wind Turbine No. D-24-2-1

All that portion of a strip of land 600 feet-wide in the East Half of the Northeast Quarter of Section 24, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the East Half of said Northeast Quarter, thence east 30 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-11'-04" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,478.24 feet; thence south 89°-45'-06" east 660.25 feet to the Point of Terminus.

Wind Turbine No. D-24-3-1

All that portion of a strip of land 600 feet-wide in the Northwest Quarter of the Southwest Quarter of Section 24, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence east 30 feet along the North Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-04'-52" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 459.42 feet; thence south 89°-55'-08" east 363.14 feet to the Point of Terminus.

Wind Turbine No. D-24-3-2

All that portion of a strip of land 600 feet-wide in the Northwest Quarter of the Southwest Quarter of Section 24, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence east 1,248 feet along the North Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-36'-04" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,015.28 feet; thence south 89°-35'-33" west 472.27 feet to the Point of Terminus.

Wind Turbine Nos. D-24-4-1, 2 & 3

A strip of land 600 feet-wide in part of the Southeast Quarter of Section 24 and in part of the Northeast Quarter of Section 25 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-24-4-2 & 3)

Centerline No. 1: Commencing at the Northeast Corner of said Southeast Quarter, thence west 1,338 feet along the North Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south $00^{\circ}-15'-34''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,586.72 feet; thence north $89^{\circ}-09'-47''$ east 1,137.88 feet to the Point of Terminus.

(D-24-4-1)

Centerline No. 2: Commencing at the Northeast Corner of said Southeast Quarter, thence west 1,338 feet along the North Line of said Southeast Quarter, thence south $00^{\circ}-15'-34''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,375.13 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north $88^{\circ}-46'-47''$ west 1,213.18 feet to the Point of Terminus except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-24-4-3

All that portion of a strip of land 600 feet-wide lying within the Southeast Quarter of Section 24, Township 23 North, Range 4 East of the Third Principal Meridian, in McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of said Southeast Quarter, thence west 1,338 feet along the North Line of said Southeast Quarter; thence south 00°-15'-34" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,339.90 feet; thence south 89°-52'-17" east 300.00 feet to the Point of Beginning. From said Point of Beginning, thence south 89°-52'-17" east 749.89 feet; thence south 00°-00'-00" east 380.21 feet to the Point of Terminus.

PIN 23-24-300-003

Wind Turbine Nos. D-25-1-1 and D-26-2-1

All that portion of a strip of land 600 feet-wide in the East Half of the East Half of the Northeast Quarter of Section 26 and lying in a parcel of land in the Northwest Quarter of Section 25 known as P.I.N. (Parcel Identification Number) 23-25-100-00, all being in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at a point in the center of a east-west road running through said Northwest Quarter lying 686 feet east of the West Line of said Northwest Quarter. From said Point of Beginning, thence north 00°-11'-22" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,557.71 feet; thence north 80°-38'-59" west 119.83 feet; thence north 68°-28'-49" west 1,297 feet, more or less, to the West Line of the East Half of the East Half of the Northeast Quarter of said Section 26 and the Point of Terminus.

Wind Turbine No. D-25-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 25, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Beginning at a point in the center of a east-west road running through said Northeast Quarter lying 615 feet east of the West Line of said Northeast Quarter. From said Point of Beginning, thence north 00°-26'-05" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 954.93 feet to the Point of Terminus.

Wind Turbine No. D-25-2-2

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 25, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described

Centerline. Beginning at a point in the center of a east-west road running through said Northeast Quarter lying 1,746 feet east of the West Line of said Northeast Quarter. From said Point of Beginning, thence north $01^{\circ}-01'-15''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 760.21 feet to the Point of Terminus.

Wind Turbine No. D-29-3-2

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 29, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of said Southwest Quarter, thence west 1,361 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-23'-29''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,784.68 feet to the Point of Terminus.

Wind Turbine No. D-29-3-3

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 29, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of said Southwest Quarter, thence north 770 feet along the East Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $88^{\circ}-22'-39''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 818.00 feet to the Point of Terminus.

Wind Turbine No. D-29-4-1

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 29, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southwest Corner of said Southeast Quarter, thence north 770 feet along the West Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $67^{\circ}-32'-06''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 930.63 feet to the Point of Terminus.

Wind Turbine Nos. D-30-4-1 & 2 and D-29-3-1

A strip of land 600 feet-wide lying in the Southeast Quarter of Section 30 and the Southwest Quarter of Section 29 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-30-4-1 & 2)

Centerline No. 1: Commencing at the Southwest Corner of said Southwest Quarter, thence east 33 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $00^{\circ}-05'-08''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 495.68 feet; thence north $85^{\circ}-51'-57''$ west 991.81 feet; thence north $02^{\circ}-40'-31''$ west 1,889.04 feet to the Point of Terminus.

(D-29-3-1)

Centerline No. 2: Commencing at the Southwest Corner of said Southwest Quarter, thence east 33 feet along the South Line of said Southwest Quarter; thence north $00^{\circ}-05'-08''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 495.68 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $85^{\circ}-51'-57''$ east 416.69 feet to the Point of Terminus except any portion of the 600 foot-wide strip described along said Centerline No. 1. Except any portion lying with the West Half of the Southeast Quarter of said Section 30.

Wind Turbine No. D-32-1-1

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 32, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Northwest Corner of said Northwest Quarter, thence south 862 feet along the West Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $89^{\circ}-16'-06''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 816.18 feet to the Point of Terminus.

Wind Turbine Nos. D-36-2-1 & 2

All that portion of a strip of land 600 feet-wide in the West Half of the Northeast Quarter of Section 36, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 279 feet along the North Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $04^{\circ}-01'-00''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 489.38 feet; thence south $35^{\circ}-16'-04''$ east 1,394.67 feet to the Point of Terminus.

3 Foot Wide Connecting Strips (Arrowsmith - Area 1)

A strip of land 3 feet wide in Sections 1 through 16, inclusive, Township 23 North, Range 5 East of the Third Principal Meridian, Sections 1 and 12, Township 23 North, Range 4 East of the Third Principal Meridian, and Sections 31, 32 and 33 in Township 24 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 1.5 feet on each side of the following described Centerlines:

Centerline No. A-1-A:

Beginning at the Southwest Corner of said Section 9. From said Point of Beginning, thence east along the South Lines of said Sections 9 through 12, inclusive to the Southwest Corner of the Southeast Quarter of said Section 12 and the point of Terminus.

Centerline No. A-1-B:

Beginning at a point on the West Line of said Section 6 lying 2,243 feet south of the Northwest Corner thereof. From said Point of Beginning, thence south along said West Line to the Southwest Corner of said Section 6 and the Point of Terminus.

Centerline No. A-1-D:

Beginning at the Southwest Corner of said Section 12, Township 23 North, Range 5 East of the Third Principal Meridian in said McLean County. From said Point of Beginning, thence north 1,327 feet along the West Line of the Southwest Quarter of said Section 12 to the Point of Terminus.

Centerline No. A-1-E:

Beginning at a point on the West Line of the Northwest Quarter of said Section 1, Township 23 North, Range 5 East of the Third Principal Meridian, in said McLean County, lying 1,835 feet south of the Northwest Corner thereof. From said Point of Beginning, thence south along said West Line, the West Line of the Southwest Quarter of said Section 1 and the West Line of the Northwest Quarter of said Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, in said McLean County, to a point lying 2,119 feet south of the Northwest Corner of the Northwest Quarter of said Section 12 and the Point of Terminus.

Centerline No. A-1-F:

Beginning at the Southeast Corner of said Section 8. From said Point of Beginning, thence north along the East Line of said Section 8 and the East Line of said Section 5 to the Northeast Corner thereof; thence west along the North Line of said Section 5 and the North Line of Section said 6 to the Northwest Corner thereof and the Point of Terminus.

Centerline No. A-1-G:

Beginning at the Southeast Corner of said Section 1. From said Point of Beginning, thence west along the South Lines of said Sections 1 through 6, inclusive, to the Southwest Corner of said Section 6 and the Point of Terminus

3 Foot Wide Connecting Strips (Arrowsmith - Area 2)

A strip of land 3 feet wide in Sections 13, 14, 15, and 17 through 36, inclusive, in Township 23 North, Range 5 East of the Third Principal Meridian, Sections 13, 24, 25 and 36 in Township 23

North, Range 4 East of the Third Principal Meridian, and Section 30 in Township 23 North, Range 6 East of the Third Principal Meridian, all in McLean County, Illinois, and lying 1.5 feet on each side of the following described Centerlines:

Centerline No. A-2-A:

Beginning at a point on the North Line of the Northeast Quarter of said Section 32, Township 23 North, Range 5 East of the Third Principal Meridian, in said McLean County, lying 917 feet west of the Northeast Corner of said Northeast Quarter. From said Point of Beginning, thence west along the North Line of said Section 32 to the Northwest Corner thereof; thence north along the West Line of the Southwest Quarter of said Section 29 to the Northwest Corner thereof; thence west along the East-West Centerline of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, in said McLean County, to the Northwest Corner of the Southwest Quarter of said Section 30; thence south along the West Line of said Southwest Quarter and the West Line of the Northwest Quarter of said Section 31 to the Southwest Corner thereof; thence south 562 feet along the West Line of the Southwest Quarter of said Section 31 to the Point of Terminus.

Centerline No. A-2-B:

Beginning at the Southwest Corner of the Northwest Quarter of said Section 34. From said Point of Beginning, thence north along the West Line of said Northwest Quarter to a point lying 1,404 feet south of the Northeast Corner of the Northeast Quarter of said Section 33 and the Point of Terminus.

Centerline No. A-2-C:

Beginning at a point on the North Line of the Northeast Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian, in said McLean County, lying 2,507 feet west of the Northeast Corner of said Northeast Quarter. From said Point of Beginning, thence west along the North Line of said Northeast Quarter, the North Line of the Northwest Quarter of said Section 36 and the North Line of said Section 35 to the Northwest Corner thereof; thence south along the Northwest Quarter of said Section 35 to the Southwest Corner thereof; thence west along the East-West Centerlines of said Sections 34 and 33 to a point lying 1,260 feet east of the Southwest Corner of the Northwest Quarter of said Section 33 and the Point of Terminus.

Centerline No. A-2-D:

Beginning at the Northwest Corner of the Southwest Quarter of said Section 35. From said Point of Beginning, thence south along the West Line of said Southwest Quarter to a point lying 890 feet north of the Southwest Corner of said Southwest Quarter and the Point of Terminus.

Centerline No. A-2-E:

Beginning at the Northeast Corner of said Section 35. From said Point of Beginning, thence south along the East Line of said Section 35 to a point lying 433 feet north of the Southeast Corner of said Section 35 and the Point of Terminus.

Centerline No. A-2-F:

Beginning at the Southwest Corner of the Northwest Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian in said McLean County. From said Point of Beginning, thence east 2,329 feet along the South Line of said Northwest Quarter to the Point of Terminus.

Centerline No. A-2-G:

Beginning at the Northeast Corner of said Section 25. From said Point of Beginning, thence west along the North Line of said Section 25 to the Northwest Corner thereof and the Point of Terminus.

Centerline No. A-2-H:

Beginning at a point on the East Line of the Southeast Quarter of said Section 21 lying 1,729 feet north of the Southeast Corner thereof. From said Point of Beginning, thence south 1,729 feet along the East Line of said Southeast Quarter; thence west along the South Lines of said Sections 21 and 20 to the Southwest Corner of said Section 20; thence north along the West Line of said Section 20 to the Northwest Corner thereof; thence west along the North Line of said Section 19 to the Centerline of a North-South Road running through said Section 19 and the Point of Terminus.

Centerline No. A-2-I:

Beginning at the Southwest Corner of said Section 17. From said Point of Beginning, thence east along the South Line of said Section 17 to a point lying 1,090 feet east of the Southwest Corner of the Southeast Quarter of said Section 17 and the Point of Terminus.

Centerline No. A-2-J:

Beginning at the Southeast Corner of the Northeast Quarter of the Southeast Quarter of said Section 19. From said Point of Beginning, thence west along the South Line of the Northeast Quarter of said Southeast Quarter to a point lying 953 feet east of the Northwest Corner of the Southwest Quarter of said Southeast Quarter and the Point of Terminus.

Centerline No. A-2-K:

Beginning at the Northeast Corner of the Southeast Quarter of said Section 13. From said Point of Beginning, thence south along the East Line of said Southeast Quarter to the Northwest Corner of the Southwest Quarter of said Section 18; thence east along the North Line of said Southwest Quarter to the centerline of a road running north-south through the Southwest Quarter of said Section 18 and the Point of Terminus.

Centerline No. A-2-L:

Beginning at the Northeast Corner of said Section 25. From said Point of Beginning, thence south along the West Line of said Section 25 to the Southwest Corner of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, in said McLean County and the Point of Terminus.

Centerline No. A-2-M:

Beginning at the Northeast Corner of the Southeast Quarter of Section 24, Township 23 North, Range 4 East of the Third Principal Meridian, in said McLean County. From said Point of Beginning, thence south along the West Line of the Northwest Quarter of said Section 19 to the Southwest Corner thereof; thence east along the South Line of said Northwest Quarter to the Centerline of road running north-south through said Section 19 and the Point of Terminus.

Centerline No. A-2-N:

Beginning at the Southeast Corner of said Section 23. From said Point of Beginning, thence north along the East Line of said Section 23 to the Northeast Corner thereof; thence west along the North Line of said Section 23 and the North Lines of said Sections 22 and 21 to the Northwest Corner of said Section 21; thence north along the East Line of said Section 17 to the

Northeast Corner thereof; thence west along the North Line of said Section 17 and said Section 18 to the intersection of the Centerline of a road running south through the Northwest Quarter of said Section 18; thence south along said Centerline of said road running north-south through said Northwest Quarter, the Southwest Quarter of said Section 18, the Northwest and Southwest Quarters of said Section 19 and the Northwest Quarter of Section 30 in said Township 23 North, Range 5 East to the South Line of said Northwest Quarter and the Point of Terminus.

Centerline No. A-2-O:

Beginning at a point on the South Line of the Southeast Quarter of said Section 20 at the Centerline of a north-south road. From said Point of Beginning, thence north along the Centerline of said north-south road to a point lying 337 feet south of the Northwest Corner of said Southeast Quarter and the Point of Terminus.

Wind Turbine No. A-1-3-1

All that portion of a strip of land lying within the P.I.N. (Parcel Identification Number) 24-01-300-001 in the Southwest Quarter of Section 1, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said strip being 600 feet-wide lying 300 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of said Southwest Quarter, thence north 2,107 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-33'-5" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,124.77 feet to the Point of Terminus.

Wind Turbine Nos. A-1-4-1 & 2 and C-6-3-1

All that portion of a strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines lying within the Southeast Quarter of Section 1, Township 23 North, Range 5 East of the Third Principal Meridian, the Southwest Quarter of Section 6, Township 23 North, Range 6 East of the Third Principal Meridian and the Northwest Quarter of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, all being in McLean County, Illinois.

(C-1-4-1)

Centerline No. 1: Commencing at the Southwest Corner of the Southeast Quarter of said Section 1, thence east 2,585 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-48'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,783.49 feet; thence north 89°-50'-32" west 1,370.68 feet to the Point of Terminus.

(C-6-3-1)

Centerline No. 2: Commencing at the Southwest Corner of the Southeast Quarter of said Section 1, thence east 2,585 feet along the South Line of said Southeast Quarter; thence north 00°-48'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 735.92 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-50'-40" east 1,124.58 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(C-1-4-2)

Centerline No. 3: Commencing at the Southwest Corner of the Southeast Quarter of said Section 1, thence east 2,585 feet along the South Line of said Southeast Quarter; thence north 00°-48'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,251.52 feet to the

Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence north $89^{\circ}-38'-46''$ west 407.28 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-2-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 2, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,835 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $87^{\circ}-39'-28''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,000.15 feet to the Point of Terminus.

Wind Turbine No. A-2-3-1

A strip of land 600 feet-wide in the Southwest Quarter and the Southeast Quarter of Section 2, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,605 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-02'-23''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,407.79 feet; thence north $77^{\circ}-08'-42''$ west 460.33 feet to the Point of Terminus.

Wind Turbine Nos. A-2-3-2 and A-3-4-2

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 2 and the Southeast Quarter of Section 3, all in Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines.

Centerline No. 1 is described as follows: Commencing at the Southwest Corner of the Southwest Quarter of said Section 2, thence east 9 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $00^{\circ}-42'-43''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,794.00 feet; thence north $88^{\circ}-36'-40''$ west 1,042.45 feet to the Point of Terminus.

Centerline No. 2 is described as follows: Commencing at the Southwest Corner of the Southwest Quarter of said Section 2, thence east 9 feet along the South Line of said Southwest Quarter; thence north $00^{\circ}-42'-43''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,350.43

feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north $76^{\circ}-56'-52''$ east 530.02 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-2-3-3

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 2, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Southwest Corner of said Southwest Quarter, thence east 1,274 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $02^{\circ}-10'-10''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,335.34 feet to the Point of Terminus.

Wind Turbine No. A-2-4-1 & 2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 2, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,310 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $89^{\circ}-49'-48''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 844.13 feet; thence north $67^{\circ}-28'-45''$ west 1,369.04 feet to the Point of Terminus.

Wind Turbine No. A-3-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 3, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southwest Quarter, thence west 636 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-04'-47''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,416.00 feet to the Point of Terminus.

Wind Turbine Nos. A-3-2-1 and A-3-4-1

All that portion of a strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines in the Northwest Quarter, the Northeast Quarter, the Southwest Quarter and the Southeast Quarter of Section 3, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois:

(A-3-2-1)

Centerline No. 1 being a part of the said Northwest, Northeast, Southwest and Southeast Quarters. Beginning at the Southwest Corner of said Southeast Quarter, thence north 00°-00'-07" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.20 feet along the West Line of said Southwest Quarter; thence south 89°-10'-46" east 445.68 feet; thence north 00°-04'-03" west 2,508.81 feet; thence north 89°-48'-47" west 442.61 feet to the Point of Terminus.

(A-3-4-1)

Centerline No. 2 being a part of the said Southeast Quarter. Commencing at the Southwest Corner of said Southeast Quarter, thence north 00°-00'-07" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.20 feet along the West Line of said Southwest Quarter; thence south 89°-10'-46" east 445.68 feet; thence north 00°-04'-03" west 1,820.89 feet to the Point of Beginning. From said Point of Beginning, thence south 89°-48'-51" east 857.88 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Excepting therefrom any portion of the above described property lying within PIN (Parcel Identification Number) 24-03-400-010 in said Southeast Quarter.

Wind Turbine No. A-4-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 4, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Southwest Corner of said Southwest Quarter, thence north 679 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 88°-53'-57" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 815.39 feet to the Point of Terminus.

Wind Turbine Nos. A-5-2-1 and A-5-4-1

All that portion of the following described strips of land lying within PIN (Parcel Identification Number) 24-05-400-003 in the Northeast Quarter and the Southeast Quarter of Section 5, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said Strips being 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-5-2-1)

Centerline No. 1. Commencing at the Northeast Corner of said Southeast Quarter, thence south 820 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-20'-06" west (bearings derived from Local Control

Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,528.41 feet; thence north 00°-29'-58" east 1,243.22 feet to the Point of Terminus.

(A-5-4-1)

Centerline No. 2. Commencing at the Northeast Corner of said Southeast Quarter, thence south 820 feet along the East Line of said Southeast Quarter; thence north 89°-20'-06" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,637.22 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 00°-39'-54" east 343.47 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-6-4-1 & 2

All that portion of the following described strips of land lying within the Southeast Quarter of Section 6, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, except the West 40 Acres thereof. Said Strips being 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-6-4-1)

Centerline No. 1. Commencing at the Southeast Corner of said Southeast Quarter, thence west 1,936 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-42'-59" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,857.57 feet; thence south 89°-46'-38" east 529.99 feet to the Point of Terminus.

(A-6-4-2)

Centerline No. 2. Commencing at the Southeast Corner of said Southeast Quarter, thence west 1,936 feet along the South Line of said Southeast Quarter, thence north 00°-42'-58" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 638.04 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-46'-41" east 1,191.87 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-7-1-1 & 2 and A-7-2-2

A strip of land 600 feet-wide being a part of the Northwest Quarter and the Northeast Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence east 500 feet along the North Line of said Northwest

Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-11'-24" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 462.57 feet; thence south 65°-37'-34" east 1,031.95 feet; thence south 78°-40'-23" east 1,355.59 feet to the Point of Terminus.

Access Road to A-7-1-2

A strip of land 50 feet-wide being a part of the Northwest Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 25 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence west 1,441 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-11'-24" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 556.46 feet to the North Line of said 600 foot-wide strip and the Point of Terminus.

Access Road to A-7-2-2

A strip of land 50 feet-wide being a part of the Northeast Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 25 feet on each side of the following described Centerline: Commencing at the Northwest Corner of the Northwest Quarter of said Section 7, thence west 2,477 feet along the North Line of said Northwest Quarter and said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-11'-24" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 783.46 feet to the North Line of said 600 foot-wide strip and the Point of Terminus.

Wind Turbine Nos. A-7-2-1 and A-8-1-1

All that portion of the following described strips of land lying within the Southeast Quarter of Section 7, the Southeast Quarter of the Northeast Quarter of Section 7 and the Southwest Quarter of the Northwest Quarter of Section 8, all Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said Strips being 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-7-2-1)

Centerline No. 1. Commencing at the Southeast Corner of the Southeast Quarter of said Section 7, thence west 69 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-13'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 3,469.39 feet; thence south 89°-23'-00" west 431.09 feet to the Point of Terminus.

A-8-1-1)

Centerline No. 2. Commencing at the Southeast Corner of said Southeast Quarter, thence west 69 feet along the South Line of said Southeast Quarter, thence north 00°-13'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 3,123.52 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-46'-57" east 1,126.34 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-7-3-1 & 2 and A-7-4-1 & 2

A strip of land 600 feet-wide being a part of the Southeast Quarter and the Southwest Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence west 935 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-04' 52" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,169.47 feet; thence north 65°-29'-14" west 1,102.16 feet; thence north 70°-18'-36" west 1,501.28 feet; thence north 89°-46'-16" west 956.41 feet to the Point of Terminus.

Wind Turbine Nos. A-8-3-1 and A-8-4-1

A strip of land 600 feet-wide being a part of the Southeast Quarter and the Southwest Quarter of Section 8, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,482 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-46' 31" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 705.98 feet; thence north 30°-25'-46" east 1,485.09 feet to the Point of Terminus.

Wind Turbine No. A-8-4-2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 8, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Southeast Quarter, thence south 491 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-47' 36" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 846.63 feet to the Point of Terminus.

Wind Turbine Nos. A-9-3-1 & 2

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-9-3-1)

Centerline No. 1 being a part of the Northwest Quarter and the Southwest Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Beginning at the Northwest Corner of said Southwest Quarter. From said Point of Beginning, thence east 1,889 feet along the North Line of said Southwest Quarter; thence south 00°-02'-29" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 722.02 feet to the Point of Terminus.

(A-9-3-2)

Centerline No. 2 being a part of the Southwest Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Beginning at a point on the North Line of said Southwest Quarter lying 869 feet east of the Northwest Corner of said Southwest Quarter. From said Point of Beginning, thence south 00°-26'-13" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 444.28 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Also, a strip of land 600 feet-wide lying 300 feet on each side of the North Line of said Southwest Quarter bounded on the west by the above described strips of land and bounded on the east by the East Lines of said Northwest and Southwest Quarters.

Wind Turbine No. A-9-3-3

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence north 513 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 88°-58'-44" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 966.55 feet to the Point of Terminus.

Wind Turbine Nos. A-9-4-1, 2 & 3

A strip of land 600 feet-wide being a part of the Southwest Quarter and part of the Southeast Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at the Northwest Corner of said Southeast Quarter, thence south 762.50 feet along the West Line of said

Southeast Quarter; thence south 77°-02'-43" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,277.50 feet; thence south 89°-48'-17" east 891.48 feet; thence south 00°-08'-12" east 847.22 feet to the Point of Terminus.

Wind Turbine No. A-10-1-1

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence east 487 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-02'-30" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,280.53 feet to the Point of Terminus.

Wind Turbine No. A-10-2-1

A strip of land 600 feet-wide lying being a part of the Northeast Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 783 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-05'-23" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,873.02 feet to the Point of Terminus.

Wind Turbine Nos. A-10-3-1 & 2 and A-10-4-1 & 2

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

A-10-3-1 & 2)

Centerline No. 1 being a part of the Southwest Quarter and the Southeast Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,651 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-38'-01" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,738.32 feet; thence north 03°-17'-42" east 532.35 feet; thence north 89°-19'-56" west 1,234.32 feet to the Point of Terminus.

(A-10-4-1 & 2)

Centerline No. 2 being a part of the Southwest Quarter and the Southeast Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal

Meridian, McLean County, Illinois. Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,651 feet along the South Line of said Southwest Quarter, thence north 00°-38'-01" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,738.32 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 77°-55'-45" east 1,138.75 feet; thence south 67°-28'-05" east 1,369.06 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-11-1-1

All that portion of a strip of land lying within the P.I.N. (Parcel Identification Number) 24-11-100-005 in the Northwest Quarter of Section 11, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said strip being 600 feet-wide lying 300 feet on each side of the following described Centerline:

Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,274 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-11'-19" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,137.57 feet; thence north 89°-24'-22" west 772.17 feet to the Point of Terminus.

Wind Turbine No. A-11-2-1 & 2

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 11, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,739 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-49'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 953.29 feet; thence north 74°-02'-29" west 1,506.86 feet to the Point of Terminus.

Wind Turbine Nos. A-11-4-1 & 2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 11, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-11-4-1)

Centerline No. 1: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,327 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning,

thence north 88°-40'-07" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,912.50 feet; thence north 01°-03'-22" east 448.55 feet to the Point of Terminus.

(A-11-4-2)

Centerline No. 2: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,327 feet along the East Line of said Southeast Quarter; thence north 88°-40'-07" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 640.90 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 00°-07'-30" east 735.49 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-12-1-1, A-12-3-1 & 2 and A-12-4-1

A strip of land 600 feet-wide being a part of Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Section 12, thence south 2,119 feet along the West Line of said Section to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 84°-34'-14" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 790.98 feet; thence south 58°-22'-51" east 1,048.69 feet; thence south 60°-17'-31" east 1,046.32 feet; thence south 89°-50'-18" east 884.44 feet; thence south 00°-46'-20" west 815.97 feet to the Point of Terminus.

Wind Turbine No. A-12-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 1,601 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 02°-03'-02" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 768.51 feet to the Point of Terminus.

Wind Turbine No. A-12-3-3

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Southwest Corner of said Southwest Quarter, thence north 482 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-23'-19" east (bearings derived from Local Control

Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 877.16 feet to the Point of Terminus.

Wind Turbine Nos. A-13-1-2 and A-13-2-1

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-13-2-1)

Centerline No. 1 being a part of the Northwest Quarter and the Northeast Quarter of Section 13, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Beginning at the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence south 00°-22'-56" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,751.26 feet; thence south 00°-09'-46" west 328.32 feet; thence south 89°-50'-18" east 1,131.84 feet to the Point of Terminus.

(A-13-1-2)

Centerline No. 2 being a part of the Northwest Quarter of Section 13, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northwest Quarter, thence south 00°-22'-56" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,751.26 feet to the Point of Beginning. From said Point of Beginning, thence north 89°-50'-18" west 661.03 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-13-1-1

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline: Said Centerline being in a part of the Northwest Quarter of Section 13, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,272 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-41'-32" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,072.36 feet to the Point of Terminus.

Wind Turbine Nos. A-14-1-1 & 2 and A-14-2-1 & 2

A strip of land 600 feet-wide being a part of Section 14, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-14-2-1 & 2)

Centerline No. 1: Commencing at the Northeast Corner of the Northwest Quarter of said Section 14, thence west 6 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-23'-20" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,127.56 feet; thence south 01°-46'-55" east 461.48 feet; thence south 89°-49'-33" east 865.41 feet to the Point of Terminus.

(A-14-1-1 & 2)

Centerline No. 2: Commencing at the Northeast Corner of the Northwest Quarter of said Section 14, thence west 6 feet along the North Line of said Northwest Quarter; thence south 00°-23'-20" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,127.56 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence south 89°-31'-37" west 690.29 feet; thence north 70°-46'-56" west 1,354.34 feet to the Point of Terminus. except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(A-14-2-1)

Centerline No. 3: Commencing at the Northeast Corner of the Northwest Quarter of said Section 14, thence west 6 feet along the North Line of said Northwest Quarter; thence south 00°-23'-20" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 673.56 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning; thence south 89°-49'-34" east 1,120.59 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1

Also, excepting therefrom, any portion of the above described strips lying within the Southwest Quarter of said Section 14.

Wind Turbine Nos. A-15-2-1, 2 & 3

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 15, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-15-2-3)

Centerline No. 1: Commencing at the Northeast Corner of said Northeast Quarter, thence west 960 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-22'-51" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,553.66 feet to the Point of Terminus.

(A-15-2-1)

Centerline No. 2: Commencing at the Northeast Corner of said Northeast Quarter, thence west 960 feet along the North Line of said Northeast Quarter, thence south 00°-22'-51" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 510.42 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-49'-02" east 756.98 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(A-15-2-2)

Centerline No. 3: Commencing at the Northeast Corner of said Northeast Quarter, thence west 960 feet along the North Line of said Northeast Quarter, thence south 00°-22'-51" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,808.17 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence north 89°-20'-23" west 1,251.14 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-16-1-1

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 16, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northwest Quarter, thence north 803 feet along the West Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 87°-57'-31" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 999.21 feet to the Point of Terminus.

Wind Turbine Nos. A-17-4-1 & 2

All that portion of the following described strips of land lying within the West Half of the Southeast Quarter of Section 7 and the South Half of the Southwest Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said Strips being 600 feet-wide lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the Southeast Quarter of said Section 7, thence east 1,090 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-14'-26" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 563.68 feet; thence north 66°-05'-56" west 1,457.62 feet to the Point of Terminus.

Wind Turbine No. A-18-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 18, Township 23 North, Range 5 East of the Third Principal Meridian, McLean

County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at a point on the Centerline of a north-south road running through said Southwest Quarter lying 1,736 feet north of the South Line of said Southwest Quarter. From said Point of Beginning, thence south 89°-38'-54" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 817.72 feet to the Point of Terminus.

Wind Turbine No. A-18-4-1 & 2

A strip of land 600 feet-wide Centerline being a part of the Southeast Quarter of Section 18, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence west 453 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-37'-33" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 508.93 feet; thence north 25°-21'-56" west 1,426.72 feet to the Point of Terminus.

Wind Turbine No. A-19-1-1 and A-19-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter and a part of the Northwest Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Northwest Corner of said Northwest Quarter, thence east 2,362 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 01°-12'-53" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,376.43 feet; thence south 51°-29'-25" east 1,359.81 feet to the Point of Terminus.

Wind Turbine No. A-19-2-2

All that portion of a strip of land 600 feet-wide lying within the Southeast Quarter of the Northeast Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, in McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of the Northeast Quarter of the Southeast Quarter of said Section 19, thence west 195 feet along the South Line of the Northeast Quarter of said Southeast Quarter; thence north 04°-08'-45" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 530.14 feet; thence north 04°-20'-47" east 783.75 feet; thence north 01°-30'-55" east 300.03 feet to the Point of Beginning. From said Point of Beginning, thence north 00°-14'-08" east 768.09 feet; thence north 27°-11'-51" west 413.26 feet to the Point of Terminus.

Wind Turbine Nos. A-19-4-1 & 2

All that portion of a strip of land 600 feet-wide lying within the Northeast Quarter and the Southeast Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, in McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of the Northeast Quarter of said Southeast Quarter, thence west 195 feet along the South Line of the Northeast Quarter of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 04°-08'-45" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 530.14 feet; thence north 04°-20'-47" east 783.75 feet; thence north 89°-13'-39" west 1,109.84 to the Point of Terminus.

Wind Turbine No. A-19-4-3

A strip of land 600 feet-wide being in the Southeast Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, in McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northwest Corner of the Southwest Quarter of said Southeast Quarter, thence east 953 feet along the North Line of the Southwest Quarter of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-03'-14" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 828.22 feet to the Point of Terminus.

Wind Turbine No. A-20-4-1

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southeast Quarter, thence south 337 feet along the West Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 88°-54'-29" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 818.45 feet to the Point of Terminus.

Wind Turbine No. A-20-4-2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of the Southwest Quarter of said Southeast Quarter, thence south 86°-51'-28" east (bearings derived from

Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 195.35 feet to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 87°-14'-01" east 1,119.59 feet to the Point of Terminus.

Wind Turbine No. A-20-4-3

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southeast Quarter, thence east 1,020 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-39'-58" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 592.29 feet to the Point of Terminus.

Wind Turbine Nos. A-21-1-1 & 2

All that portion of a strip of land 600 feet-wide lying within the Northwest Quarter of Section 21, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northwest Corner of said Section 21, thence east 94 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-07'-02" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,969.08 feet; thence south 89°-47'-41" east 332.20 feet; thence south 65°-42'-26" east 1,391.69 feet to the Point of Terminus.

Wind Turbine Nos. A-21-4-1 and A-21-3-1

All that portion of a strip of land 600 feet-wide lying within the South Half of Section 21, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-21-3-1)

Centerline No. 1: Commencing at the Southwest Corner of said Section 21, thence east 2,664 feet along the South Line of said Section 21 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-33'-15" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,086.83 feet; thence north 01°-11'-36" east 453.47 feet; thence south 87°-43'-10" west 480.63 feet to the Point of Terminus.

(A-21-4-1)

Centerline No. 2: Commencing at the Southwest Corner of said Section 21, thence east 2,664 feet along the South Line of said Section 21; thence north 00°-33'-15" west (bearings derived from Local Control Monumentation established in

1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,086.83 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-48'-04" east 1,061.17 feet; feet to the Point of Terminus.

Wind Turbine No. A-21-4-2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 21, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,729 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-48'-20" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,191.69 feet to the Point of Terminus.

Wind Turbine No. A-21-4-3

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 21, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence north 604 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-48'-22" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 835.62 feet to the Point of Terminus.

Wind Turbine Nos. A-22-1-1

All that portion of a strip of land 600 feet-wide lying within the Southeast Quarter of the Northwest Quarter and the East Half of the Northeast Quarter of the Northwest Quarter of Section 22, Township 23 North, Range 5 East of the Third Principal Meridian, in McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of said Northwest Quarter, thence west 655 feet along the North Line of the Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-05'-33" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,748.60 feet; thence north 89°-21'-00" west 677 feet, more or less, to the West Line of the Southeast Quarter of said Northwest Quarter and the Point of Terminus.

Wind Turbine Nos. A-22-1-2, A-22-2-1 and A-22-4-1

A strip of land 600 feet-wide being a part of Section 22, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-22-4-1)

Centerline No. 1: Commencing at the Northeast Corner of said Section 22, thence west 2,659 feet along the North Line of said Section 22 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south $00^{\circ}-11'-14''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 507.80 feet; thence south $00^{\circ}-24'-35''$ west 2,024.67 feet; thence south $00^{\circ}-47'-23''$ east 461.28 feet; thence south $89^{\circ}-48'-49''$ east 1,019.72 feet to the Point of Terminus.

(A-22-2-1)

Centerline No. 2: Commencing at the Northeast Corner of said Section 22, thence west 2,659 feet along the North Line of said Section 22; thence south $00^{\circ}-11'-14''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 507.80 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $89^{\circ}-48'-49''$ east 1,004.08 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(A-22-1-2)

Centerline No. 3: Commencing at the Northeast Corner of said Section 22, thence west 2,659 feet along the North Line of said Section 22; thence south $00^{\circ}-11'-14''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 507.80 feet; thence south $00^{\circ}-24'-35''$ west 2,024.67 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence north $89^{\circ}-48'-45''$ west 545.53 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-22-3-1

The West 928 feet of the South 537 feet of the North Half of the Southwest Quarter of Section 22, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois.

Wind Turbine No. A-25-2-1 & 2

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 394 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $00^{\circ}-45'-43''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 510.02 feet; thence south $35^{\circ}-08'-28''$ east 1,372.79 feet to the Point of Terminus.

Wind Turbine Nos. A-25-2-3, A-25-4-2 and C-30-3-1

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-25-2-3)

Centerline No. 1 being a part of the Northeast Quarter and a part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Southeast Corner of said Northeast Quarter, thence north 44 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $86^{\circ}-32'-04''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 177.28 feet; thence north $86^{\circ}-49'-22''$ west 644.40 feet; thence north $00^{\circ}-08'-30''$ west 836.71 feet to the Point of Terminus.

(A-25-4-2)

Centerline No. 2 being a part of the Northeast Quarter and a part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian and a part of the Southwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, all in McLean County, Illinois. Commencing at the Southeast Corner of said Northeast Quarter, thence north 44 feet along the East Line of said Northeast Quarter; thence north $86^{\circ}-32'-04''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 177.28 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $07^{\circ}-00'-43''$ east 528.48 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(C-30-3-1)

Centerline No. 3 being a part of the Southwest Quarter and a part of the Northwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Southeast Corner of the Northeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, thence north 44 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence south $86^{\circ}-32'-04''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 354.29 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-25-3-1 & 2 and A-25-4-1

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-25-3-1 & 2)

Centerline No. 1 being all that part of said strip lying in the East Half of the Northwest Quarter, a part of the East Half of the Southwest Quarter and a part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Southeast Corner of said Southeast Quarter, thence west 2,643 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-27'-14" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,044.99 feet; thence north 02°-05'-26" west 797.97 feet; thence north 88°-28'-03" west 327.01 feet; thence north 55°-54'-14" west 1,211 feet, more or less, to the West Line of the East Half of said Southwest Quarter and the Point of Terminus.

(A-25-4-1)

Centerline No. 2 being a part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, in McLean County, Illinois. Commencing at the Southeast Corner of said Southeast Quarter, thence west 2,643 feet along the South Line of said Southeast Quarter, thence north 00°-27'-14" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,044.99 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-50'-17" east 655.87 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-29-1-1 & 2

(A-29-1-1)

All that portion of a strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline No. 1 lying within the North Half of Section 29, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said Centerline being more particularly described as follows: Commencing at the Northeast Corner of said Section 29, thence west 2,434 feet along the North Line of said Section 29 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 01°-05'-37" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 47.32 feet; thence north 88°-54'-23" west 1,341.50 feet; thence north 89°-40'-32" west 1,318.90 feet; thence south 04°-24'-23" east 435.24 feet to the Point of Terminus.

(A-29-1-2)

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline No. 2 in the Northwest Quarter of Section 29, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said Centerline being more particularly described as follows: Commencing at the Northeast Corner of said Section 29, thence west 2,434 feet along the North Line of said Section 29; thence south 01°-05'-37" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 47.32 feet; thence

north 88°-54'-23" west 1,341.50 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 00°-20'-31" east 909.18 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-29-2-1

The East 531 feet of the North 2,024 feet of the Northeast Quarter of Section 29, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois.

Wind Turbine Nos. A-29-3-1 & 2 and A-29-4-1, 2 & 3

A strip of land 600 feet-wide being a part of the Southwest Quarter and a part of the Southeast Quarter of Section 29, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 552 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 85°-14'-24" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 475.39 feet; thence south 75°-28'-23" east 1,328.20 feet; thence north 84°-41'-16" east 1,177.34 feet; thence south 71°-16'-15" east 1,095.22 feet; thence south 72°-59'-42" east 1,380.52 feet to the Point of Terminus.

Wind Turbine No. A-30-2-1

A part of the Northeast Quarter and a part of the Northwest Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, being a strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northeast Quarter, thence east 142 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-10'-59" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,138.60 feet to the Point of Terminus.

Wind Turbine No. A-30-1-1

A part of the Northwest Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, being a strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Northwest Quarter, thence west 878 feet along the South Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-10'-59" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,313.85 feet to the Point of Terminus.

Wind Turbine No. A-30-2-2

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northeast Quarter, thence east 1,355 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-12'-19" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 534.23 feet; thence north 89°-32'-12" west 463.24 feet to the Point of Terminus, except therefrom, any portion of said strip of land lying within the East Half of said Northeast Quarter.

Wind Turbine No. A-30-2-3

The East 455 feet of the South 827 feet of the Northeast Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois.

Wind Turbine No. A-30-2-4

The West 350 feet of the East Half of the Northeast Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois.

Wind Turbine No. A-30-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 538 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-43'-03" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 780.12 feet to the Point of Terminus.

Wind Turbine Nos. A-31-3-1, 2 & 3

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 31, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 562 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-46'-28" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 684.21 feet; thence south 48°-49'-05" east 1,049.51 feet; thence south 26°-04'-47" east 1,431.07 feet to the Point of Terminus.

Wind Turbine Nos. A-32-1-1 & 2

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 32, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-32-1-1)

Centerline No. 1: Commencing at the Northeast Corner of said Northwest Quarter, thence west 1,331 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-05'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,169.80 feet; thence north 89°-31'-36" west 1,152.55 feet to the Point of Terminus.

A-32-1-2)

Centerline No. 2: Commencing at the Northeast Corner of said Northwest Quarter, thence west 1,331 feet along the North Line of said Northwest Quarter, thence south 00°-05'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 459.21 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-31'-35" east 577.92 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-32-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 32, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Northeast Quarter, thence west 2,504 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-12'-25" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,035.43 feet to the Point of Terminus.

Wind Turbine Nos. A-32-2-2 & 3

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 32, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-32-2-3)

Centerline No. 1: Commencing at the Northeast Corner of said Northeast Quarter, thence west 917 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-25'-12" west (bearings derived from Local Control

Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,101.84 feet; thence south 01°-11'-58" west 639.49 feet; thence south 88°-32'-36" east 658.52 feet to the Point of Terminus.

(A-32-2-2)

Centerline No. 2: Commencing at the Northeast Corner of said Northeast Quarter, thence west 917 feet along the North Line of said Northeast Quarter; thence south 00°-25'-12" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,101.84 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 88°-48'-02" west 866.57 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(Access Road)

Commencing at the Northeast Corner of said Northeast Quarter, thence west 917 feet along the North Line of said Northeast Quarter; thence south 00°-25'-12" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,101.84 feet to the Point of Beginning of said Access Road. From said Point of Beginning, thence south 85°-26'-18" east 929 feet, more or less to the East Line of said Northeast Quarter and the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-33-1-1 & 2

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-33-1-1)

Centerline No. 1: Commencing at the Southwest Corner of said Northwest Quarter, thence east 1,330 feet along the South Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-01'-37" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,157.77 feet; thence south 89°-18'-43" west 531.50 feet; thence north 00°-49'-24" west 1,507 feet, more or less, to the North Line of said Northwest Quarter and the Point of Terminus.

(A-33-1-2)

Centerline No. 2: Commencing at the Southwest Corner of said Northwest Quarter, thence east 1,330 feet along the South Line of said Northwest Quarter; thence north 00°-01'-37" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,157.77 feet to the Point of

Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-18'-43" east 774.37 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(Access Road)

Commencing at the Southwest Corner of said Northwest Quarter, thence east 1,330 feet along the South Line of said Northwest Quarter; thence north 00°-01'-37" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,157.77 feet; thence south 89°-18'-43" west 531.50 feet; thence north 00°-49'-24" west 281.46 feet to the Point of Beginning of said Access Road. From said Point of Beginning, thence north 85°-26'-18" west 798 feet, more or less, to the West Line of said Northwest Quarter and the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerlines.

Wind Turbine Nos. A-33-2-1, 2 & 3

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-33-2-1 & 2)

Centerline No. 1 being a part of the Northeast Quarter and a part of the Northwest Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,404 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-56'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.19 feet; thence north 86°-12'-04" west 995.00 feet; thence north 88°-29'-48" west 1,329.21 feet to the Point of Terminus.

(A-33-2-3)

Centerline No. 2 being a part of the Northeast Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,404 feet along the East Line of said Northeast Quarter; thence north 89°-56'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.19 feet; thence north 86°-12'-04" west 995.00 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 00°-03'-02" east 651.77 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-33-3-1, 2 & 3 and A-32-4-1

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-33-3-1 & 2; A-32-4-1)

Centerline No. 1 being a part of the Southwest Quarter of Section 33 and a part of the Southeast Quarter of Section 32, all in Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northwest Corner of said Southwest Quarter, thence east 1,260 feet along the North Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south $00^{\circ}-23'-10''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,485.50 feet; thence south $63^{\circ}-52'-32''$ west 1,357.15 feet; thence north $67^{\circ}-59'-19''$ west 1,331.21 feet to the Point of Terminus.

(A-33-3-3)

Centerline No. 2 being a part of the Southwest Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northwest Corner of said Southwest Quarter, thence east 1,260 feet along the North Line of said Southwest Quarter; thence south $00^{\circ}-23'-10''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,485.50 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $52^{\circ}-13'-43''$ east 1,453.87 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-34-1-1

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 34, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northwest Quarter, thence north 821 feet along the West Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $89^{\circ}-48'-26''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 792.67 feet to the Point of Terminus.

Wind Turbine No. A-34-1-2

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 34, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southwest Corner of said Northwest Quarter, thence east 1,546 feet along the South Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-08'-42''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 773.96 feet to the Point of Terminus.

Wind Turbine No. A-34-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 34, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of said Northeast Quarter, thence south 439 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-01'-55" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 711.64 feet to the Point of Terminus.

Wind Turbine No. A-34-2-2

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 34, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of said Northeast Quarter, thence west 794 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-44'-20" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 853.78 feet to the Point of Terminus.

Wind Turbine Nos. A-35-1-1 & 2

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northwest Corner of said Northwest Quarter, thence east 764 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-11'-57" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 486.61 feet; thence south 77°-37'-19" east 1,335.74 feet to the Point of Terminus.

Wind Turbine Nos. A-35-2-1 & 2

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-35-2-1)

Centerline No. 1 being a part of the Northwest Quarter and a part of the Northeast Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northeast Quarter, thence west 1,776 feet along the North Line of said Northeast Quarter; thence south 00°-10'-22" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping

purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,140.87 feet to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-49'-35" west 1,058.86 feet to the Point of Terminus.

(A-35-2-2)

Centerline No. 2 being a part of the Northeast Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northeast Quarter, thence west 1,776 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 00°-10'-22" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,555.18 feet; thence south 89°-49'-39" east 506.44 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Excepting from the above described strips A-35-2-1 & 2 any portion lying within PIN (Parcel Identification Number) 24-35-200-006 and 24-35-200-007 in said Northeast Quarter.

Wind Turbine Nos. A-35-3-1 & 2

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence north 890 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-12'-00" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,414.30 feet; thence south 00°-09'-12" west 769.03 feet to the Point of Terminus.

Wind Turbine Nos. A-35-4-1, 2 & 3

A strip of land 600 feet-wide being a part of the Southwest Quarter and part of the Southeast Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence north 433 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-49'-49" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 867.94 feet; thence north 00°-04'-57" west 969.33 feet; thence south 86°-08'-02" west 444.13 feet; thence south 77°-27'-30" west 1,507.58 feet to the Point of Terminus.

Wind Turbine Nos. A-36-1-1 & 2

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Southwest Corner of said Northwest Quarter, thence east 2,329 feet along the South Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-21'-31" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 535.64 feet; thence north 61°-17'-13" west 1,363.20 feet to the Point of Terminus.

Wind Turbine No. A-36-1-3

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence east 505 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-29'-57" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 850.52 feet to the Point of Terminus.

Wind Turbine No. A-36-2-1

A strip of land 600 feet-wide being a part of the Northwest Quarter and a part of the Northeast Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Northeast Quarter, thence west 2,507 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-01'-18" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 762.22 feet to the Point of Terminus.

3 Foot Wide Connecting Strips (Cheneys Grove- Area 1)

A strip of land 3 feet wide lying 1.5 feet on each side of the following described Centerlines in Sections 1 through 12, inclusive, in Township 23 North, Range 6 East of the Third Principal Meridian, and Sections 31 through 35, inclusive in Township 24 North, Range 6 East of the Third Principal Meridian, all being in McLean County, Illinois, more particularly described as follows:

Centerline No. C-1-A:

Beginning at the Southwest Corner of the North Half of the Southwest Quarter of said Section 10. From said Point of Beginning, thence north along the West Line of said Section 10 to the Northwest Corner thereof; thence west along the North Line of Section 9 to the Northwest Corner of the Northeast Quarter of said Section 9; thence south along the West Line of said Northeast Quarter and the West Line of the Southeast Quarter of said Section 9 to the Southwest Corner of the North Half of the Southeast Quarter of said Section 9; thence west along the South Line of the North Half of the Southwest Quarter of said Section 9 and the South Line of the North Half of the South Half of said Section 8 to the Southwest Corner of the North Half of the Southwest Quarter of said Section 8; thence north along the West Lines of said Sections 8 and 5 to the Northwest Corner of said Section 5; thence east along the North Lines of said Sections 5, 4 and 3 to the Northeast Corner of said Section 3; thence south along the East Line of said Section 3 to the Southeast Corner thereof; thence east along the South Line of said Section 2 to a point lying 50 feet east of the Southwest Corner of the East Half of the Southeast Quarter of said Section 2 and the Point of Terminus.

Centerline No. C-1-B:

Beginning at the Northwest Corner of said Section 2. From said Point of Beginning, thence east along the North Line of the Northwest Quarter of said Section 2 to the Northeast Corner of said Northwest Quarter and the Point of Terminus.

Centerline No. C-1-C:

Beginning at a point on the East Line of the Southeast Quarter of said Section 7 lying 1,901 feet south of the Northeast Corner thereof. From said Point of Beginning, thence north along said East Line to the Northeast Corner of the Southeast Quarter of said Southeast Quarter and the Point of Terminus.

Centerline No. C-1-D:

Beginning at the Northwest Corner of said Section 3. From said Point of Beginning, thence south along the West Line of said Section 3 to a point lying 732 feet south of the Northwest Corner of the Southwest Corner of said Section 3 and the Point of Terminus.

Centerline No. C-1-E:

Beginning at the Northeast Corner of the Northwest Quarter of said Section 4. From said Point of Beginning, thence south along the East Line of said Northwest Quarter to a point lying 604 feet north of the Southeast Corner of said Northwest Quarter and the Point of Terminus.

Centerline No. C-1-F:

Beginning at the Southwest Corner of said Section 6. From said Point of Beginning, thence east along the South Line of said Section 6 to the Southeast Corner thereof; thence east 2,000 feet along the South Line of Southwest Quarter of said Section 5 to the Point of Terminus.

Centerline No. C-1-G:

Beginning at the Northeast Corner of said Section 6. From said Point of Beginning, thence west along the North Line of said Section 6 to a point lying 1,416 feet east of the Northwest Corner thereof and the Point of Terminus.

Centerline No. C-1-H:

Beginning at the Southwest Corner of the North Half of the Southwest Quarter of said Section 9. From said Point of Beginning, thence north along the West Line of said Section 9 to the Northwest Corner of the South Half of the Northwest Quarter of said Section 9 and the Point of Terminus.

3 Foot Wide Connecting Strips (Cheneys Grove- Area 2)

A strip of land 3 feet wide lying 1.5 feet on each side of the following described Centerlines in Sections 29, 30, 31 and 32 in Township 23 North, Range 6 East of the Third Principal Meridian, and Sections 25 and 36 in Township 23 North, Range 5 East of the Third Principal Meridian, all being in McLean County, Illinois, more particularly described as follows:

Centerline No. C-2-A:

Beginning at a point on the West Line of the East Half of the Northwest Quarter of said Section 30 lying 1,320 feet south of the Northwest Corner thereof. From said Point of Beginning, thence south along said West Line to the Southwest Corner thereof; thence west along the South Line of the Northwest Quarter of said Section 30 to the Southwest Corner of said Northwest Quarter and the Point of Terminus.

Centerline No. C-2-B:

Beginning at the Southwest Corner of the Southwest Quarter of said Section 30. From said Point of Beginning, thence east along the South Lines of said Sections 30 and 29 to a point lying 2,338 feet east of the Southwest Corner of the Southeast Quarter of said Section 29 and the Point of Terminus.

Centerline No. C-2-C:

Beginning at a point on the South Line of the Southwest Quarter of said Section 29 at a north-south road running through said Southwest Quarter. From said Point of Beginning, thence north along the Centerline of said north-south road to a point lying 126 feet north of the North Line of said Southwest Quarter and the Point of Terminus.

Centerline No. C-2-D:

Beginning at the Northwest Corner of the Northwest Quarter of said Section 31. From said Point of Beginning, thence south 1,321 feet along the West Line of said Northwest Quarter to the Point of Terminus.

Centerline No. C-2-E:

Beginning at a point on the West Line of the Southwest Quarter of said Section 30 lying 1,313 feet north of the Southwest Corner thereof. From said Point of Beginning, thence south 88°-54'-44" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 260.78 feet to the Point of Terminus.

Wind Turbine No. C-2-1-1

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,490 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-40'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 890.77 feet to the Point of Terminus.

Wind Turbine Nos. C-2-1-2 and C-2-2-1

A strip of land 600 feet-wide being a part of the North Half of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-2-2-1)

Centerline No. 1: Commencing at the Northeast Corner of said North Half, thence west 2,668 feet along the North Line of said North Half to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-35'-52" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,331.07 feet; thence south 00°-00'-20" east 578.47 feet; thence south 86°-24'-51" east 557.15 feet to the Point of Terminus.

(C-2-1-2)

Centerline No. 2: Commencing at the Northeast Corner of said North Half, thence west 2,668 feet along the North Line of said North Half; thence south 00°-35'-52" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,331.07 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-53'-56" west 905.51 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. C-2-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence east 1,979 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 01°-00'-28" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,856.76 feet to the Point of Terminus.

Wind Turbine No. C-2-4-1

All that portion of a strip of land 600 feet-wide lying within the East Half of the Southeast Quarter of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Southeast Quarter, thence south 777 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-53'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,344 feet, more or less, to the West Line of said East Half and the Point of Terminus. Also, the West 50 Feet of the East Half of said Southeast Quarter lying south of said strip.

Wind Turbine Nos. C-3-1-1 & 2 and C-3-2-1 & 2

A strip of land 600 feet-wide being a part of the North Half of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said North Half, thence north 1,926 feet along the West Line of said North Half to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 88°-16'-38" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 491.14 feet; thence south 73°-52'-55" east 1,077.59 feet; thence south 82°-13'-08" east 1,171.84 feet; thence south 69°-03'-50" east 1,436.63 feet to the Point of Terminus.

Wind Turbine Nos. C-3-3-1 & 2

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 732 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-52'-55" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 677.02 feet; thence south 72°-30'-01" east 1,451.25 feet to the Point of Terminus, except therefrom, any portion lying within the South Half of said Southwest Quarter.

Wind Turbine Nos. C-3-4-1 & 2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,312 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north

89°-04'-33" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,405.22 feet; thence north 00°-07'-10" east 706.49 feet to the Point of Terminus.

Wind Turbine Nos. C-4-1-1 & 2

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 4, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Northwest Quarter, thence north 604 feet along the East Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-52'-25" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 950.59 feet; thence north 65°-43'-33" west 1,331.96 feet to the Point of Terminus, except therefrom any portion lying within the Northwest Quarter of said Northwest Quarter.

Wind Turbine No. C-5-1-1

All that portion of a 600 feet-wide strip of land lying within the East Half of the Northwest Quarter of Section 5, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said East Half, thence east 62 feet along the North Line of said East Half to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-40'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,742.40 feet; thence south 89°-51'-37" east 1,087.54 feet to the Point of Terminus.

Wind Turbine No. C-5-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 5, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence north 2,078 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-58'-45" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 710.19 feet; thence north 03°-22'-49" east 347.05 feet to the Point of Terminus.

Wind Turbine Nos. C-5-3-2 & 3A

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 5, Township 23 North, Range 6 East of the Third Principal Meridian, McLean

County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-5-3-2)

Centerline No. 1: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,000 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-08'-21" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,549.49 feet; thence north 89°-38'-42" west 693.97 feet to the Point of Terminus.

(C-5-3-3A)

Centerline No. 2: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,000 feet along the South Line of said Southwest Quarter; thence north 00°-08'-21" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 483.92 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-51'-39" west 482.91 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. C-6-1-1 & 2 and C-6-3-2

A strip of land 600 feet-wide being a part of the Northwest Quarter and part of the Southwest Quarter of Section 6, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-6-1-2 and C-6-3-2)

Centerline No. 1: Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,416 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-15'-47" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,745.83 feet; thence south 89°-32'-05" east 1,401.55 feet, more or less, to the East Line of said Southwest Quarter and the Point of Terminus.

(C-6-1-1)

Centerline No. 2: Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,416 feet along the North Line of said Northwest Quarter; thence south 00°-15'-47" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,392.56 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-50'-44" west 1,195.64 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. C-6-4-2

A strip of land 600 feet-wide being a part of Section 6 Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at the Northeast Corner of the Southeast Quarter of said Section 6. From said Point of Beginning, thence north 89°-51'-15" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 666.40 feet; thence south 00°-08'-48" west 432.91 feet to the Point of Terminus.

Excepting therefrom any portion of the above described strips lying within the Northeast Quarter of said Section 6.

Wind Turbine Nos. C-7-1-1 & 2 and C-7-2-1

A strip of land 600 feet-wide being a part of the North Half of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-7-1-1 & 2)

Centerline No. 1: Commencing at the Northeast Corner of the Northwest Quarter of said Section 7, thence west 12 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 01°-34'-56" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 904.00 feet; thence north 89°-50'-58" west 461.33 feet; thence north 66°-16'-04" west 1,335.71 feet to the Point of Terminus.

(C-7-2-1)

Centerline No. 2: Commencing at the Northeast Corner of the Northwest Quarter of said Section 7, thence west 12 feet along the North Line of said Northwest Quarter; thence south 01°-34'-56" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 904 feet; thence north 89°-50'-58" west 461.33 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 60°-40'-22" east 1,711.06 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. C-7-2-2

A strip of land 600 feet-wide being in the Northeast Quarter of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of the Southeast Quarter of said Northeast Quarter, thence south 599 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-08'-16" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by

Aero-metric Engineers, Inc., Sheboygan, WI.) 940.25 feet to the Point of Terminus.

Wind Turbine Nos. C-7-4-1 & 2 and C-7-3-1 & 2

A strip of land 600 feet-wide being a part of the South Half of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-7-4-1 and C-7-3-1 & 2)

Centerline No. 1: Commencing at the Northeast Corner of the Southeast Quarter of said Section 7, thence south 1,901 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south $89^{\circ}-41'-35''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,221.05 feet; thence north $00^{\circ}-26'-00''$ east 445.62 feet; thence north $73^{\circ}-33'-59''$ west 1,087.32 feet; thence north $49^{\circ}-53'-22''$ west 1,395.48 feet to the Point of Terminus.

(C-7-4-2)

Centerline No. 2: Commencing at the Northeast Corner of the Southeast Quarter of said Section 7, thence south 1,901 feet along the East Line of said Southeast Quarter, thence south $89^{\circ}-41'-35''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,170.86 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence north $01^{\circ}-28'-26''$ west 448.10 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Except therefrom, any portion of said strips lying within the Northwest Quarter of said Southeast Quarter.

Wind Turbine No. C-8-2-1A

All that portion of a 600 foot-wide strip of land lying within the South Half of the Northeast Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of the South Half of said Northeast Quarter, thence south 13 feet along the East Line of the South Half of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $89^{\circ}-17'-42''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,630.45 feet; thence south $06^{\circ}-20'-54''$ east 469.34 feet to the Point of Terminus.

Wind Turbine No. C-8-2-2A

A strip of land 600 feet-wide being in the Northeast Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Northeast Quarter, thence north 393 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-31'-27" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,032.92 feet to the Point of Terminus.

Wind Turbine No. C-8-3-1A

All that portion of a strip of land 600 feet-wide lying within the Northeast Quarter of the Southwest Quarter of Section 8 and the Southeast Quarter of the Northwest Quarter of said Section 8 in Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the Northeast Quarter of the Southwest Quarter of said Section 6, thence east 46 feet along the South Line of the Northeast Quarter of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-57'-21" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,330.95 feet; thence north 86°-57'-09" east 401.29 feet to the Point of Terminus.

Wind Turbine No. C-8-3-2A

A strip of land 600 feet-wide being in the Northeast Quarter of the Southwest Quarter of Section 8 and in the Northwest Quarter of the Southeast Quarter of said Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of the Northeast Quarter of said Southwest Quarter, thence west 158 feet along the South Line of the Northeast Quarter of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-04'-02" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 848.53 feet to the Point of Terminus.

Wind Turbine No. C-9-2-1

A strip of land 600 feet-wide being in the Northeast Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 1,846 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south

00°-06'-07" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 817.98 feet to the Point of Terminus.

Wind Turbine No. C-9-3-1A

A strip of land 600 feet-wide being in the Southwest Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 311 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-19'-09" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 655.71 feet to the Point of Terminus.

Wind Turbine Nos. C-9-3-2A

A strip of land 600 feet-wide lying in the Southwest Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the North Half of said Southwest Quarter, thence east 1,376 feet along the South Line of the North Half of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 01°-09'-13" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 738.74 feet to the Point of Terminus.

Wind Turbine No. C-9-4-1

A strip of land 600 feet-wide being in the Northeast Quarter and the Southeast Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at the Northeast Corner of said Southeast Quarter. From said Point of Beginning, thence west 839.79 feet along the North Line of said Southeast Quarter; thence south 00°-39'-30" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 605.15 feet to the Point of Terminus.

Wind Turbine Nos. C-10-1, 2 & 3 and C-10-2-1

A strip of land 600 feet-wide being a part of the North Half of Section 10, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said North Half, thence north 1,969 feet along the West Line of said North Half to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-38'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean

County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 507.21 feet; thence south 74°-16'-09" east 1,001.99 feet; thence south 61°-00'-49" east 1,003.76 feet; thence south 79°-15'-32" east 1,401.93 feet to the Point of Terminus.

Wind Turbine Nos. C-10-3-1 & 2

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 10, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-10-3-1)

Centerline No. 1: Commencing at the Northwest Corner of said Southwest Quarter, thence south 1,279 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-44'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,862.29 feet; thence north 00°-56'-29" west 753.47 feet to the Point of Terminus.

(C-10-3-2)

Centerline No. 2: Commencing at the Northwest Corner of said Southwest Quarter, thence south 1,279 feet along the West Line of said Southwest Quarter; thence north 89°-44'-15" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 716.33 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 00°-11'-30" west 839.15 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. C-11-1-1

A strip of land 600 feet-wide being in the Northwest Quarter of Section 11, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,693 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-49'-51" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,198.97 feet to the Point of Terminus.

Wind Turbine Nos. C-29-1-1 and C-29-2-1

A strip of land 600 feet-wide being a part of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-29-1-1)

Centerline No. 1: Beginning at a point on the Centerline of a north-south road in the West Half of said Section 29 lying 126 feet north of the South Line of the Northwest Quarter of said Section 29. From said Point of Beginning, thence south 89°-48'-52" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,050.34 feet; thence north 00°-32'-56" east 1,184.75 feet to the Point of Terminus.

(C-29-2-1)

Centerline No. 2: Commencing at a point on the Centerline of a north-south road in the West Half of said Section 29 lying 126 feet north of the South Line of the Northwest Quarter of said Section 29, thence south 89°-48'-52" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,050.34 feet; thence north 00°-32'-56" east 21.12 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-27'-04" east 871.23 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. C-29-3-1

A strip of land 600 feet-wide being in the Southwest Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at a point in the center of a north-south road running through said Southwest Quarter lying 1,268 feet north of the South Line of said Southwest Quarter. From said Point of Beginning, thence north 89°-32'-45" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 731.00 feet; thence north 00°-34'-02" west 611.71 feet to the Point of Terminus.

Wind Turbine No. C-29-3-2

A strip of land 600 feet-wide being in the South Half of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the Southeast Quarter of said Section 29, thence east 243 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-21'-13" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 909.81 feet; thence north 89°-51'-45" west 543.74 feet to the Point of Terminus.

Wind Turbine No. C-29-4-1 & 2

A strip of land 600 feet-wide being in the Southeast Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described

Centerline: Commencing at the Southwest Corner of said Southeast Quarter, thence east 2,338 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-20'-35''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,485.94 feet; thence north $52^{\circ}-58'-35''$ west 1,341.79 feet to the Point of Terminus.

Wind Turbine Nos. C-30-1-1 and C-30-2-1 & 2

A strip of land 600 feet-wide being a part of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-30-1-1 and C-30-2-2)

Centerline No. 1: Beginning at a point on the West Line of the East Half of the Northwest Quarter of said Section 30 lying 1,320 feet south of the Northwest Corner thereof. From said Point of Beginning, thence south $65^{\circ}-07'-24''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 628.02 feet; thence south $56^{\circ}-38'-47''$ east 913.61 feet; thence south $00^{\circ}-54'-45''$ west 578.52 feet; thence north $88^{\circ}-18'-52''$ east 1,276.87 feet to the Point of Terminus, except therefrom any portion lying within the West Half of the Northwest Quarter of said Section 7.

(C-30-2-1)

Centerline No. 2: Commencing at a point on the West Line of the East Half of the Northwest Quarter of said Section 30 lying 1,320 feet south of the Northwest Corner thereof, thence south $65^{\circ}-07'-25''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 628.02 feet; thence south $56^{\circ}-38'-47''$ east 913.61 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $85^{\circ}-13'-09''$ east 493.64 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. C-30-3-2

A strip of land 600 feet-wide being in the Southwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence west 2,311 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-19'-30''$ east (bearings derived from Local Control Monumentation

established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,109.40 feet to the Point of Terminus.

A strip of land 600 feet-wide being in the Southwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence west 2,311 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-19'-30''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,109.40 feet to the Point of Terminus.

Wind Turbine No. C-31-1-1

All that portion of a strip of land 600 feet-wide lying in the Northwest Quarter of the Northwest Quarter of Section 31, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence south 1,321 feet along the West Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $89^{\circ}-57'-41''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 981.87 feet; thence north $00^{\circ}-02'-19''$ west 434.04 feet to the Point of Terminus.

AREAS DELETED MARCH 2007

Arrowsmith O & M Facility (Area deleted March 2007)

All that part of the Southwest Quarter of the Northwest Quarter of Section 16, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, lying north of the N & W Railroad, except therefrom the following described strip of land: A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 16, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northwest Quarter, thence north 803 feet along the West Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 87°-57'-31" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 999.21 feet to the Point of Terminus.

PIN: 24-16-100-003

Wind Turbine No. A-13-1-1 (Area deleted March 2007)

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline: Said Centerline being in a part of the Northwest Quarter of Section 13, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,272 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-41'-32" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,072.36 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 24-13-100-001

Wind Turbine Nos. A-14-1-1 & 2 (Area deleted March 2007)

A strip of land 600 feet-wide being a part of Section 14, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-14-2-1 & 2)

Centerline No. 1: Commencing at the Northeast Corner of the Northwest Quarter of said Section 14, thence west 6 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-23'-20" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,127.56 feet; thence south 01°-46'-55" east 461.48 feet; thence south 89°-49'-33" east 865.41 feet to the Point of Terminus.

(A-14-1-1 & 2)

Centerline No. 2: Commencing at the Northeast Corner of the Northwest Quarter of said Section 14, thence west 6 feet along the North Line of said Northwest Quarter; thence south 00°-23'-20" west (bearings derived from Local Control Monumentation established in 1995 for McLean

County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,127.56 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence south 89°-31'-37" west 690.29 feet; thence north 70°-46'-56" west 1,354.34 feet to the Point of Terminus. except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Also, excepting therefrom, any portion of the above described strips lying within the Southwest Quarter, Northeast Quarter and Southeast Quarter of said Section 14.

Also, excepting therefrom any portion of the 3 foot-wide connecting strips.

PIN: 24-14-100-001
24-14-100-004

Wind Turbine Nos. A-15-2-2 & 3 (Area deleted March 2007)

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 15, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-15-2-3)

Centerline No. 1: Commencing at the Northeast Corner of said Northeast Quarter, thence west 960 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-22'-51" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,553.66 feet to the Point of Terminus, except any portion of the 600 foot-wide strip of land lying north of a line being 807.00 feet south of said North Line.

(A-15-2-2)

Centerline No. 2: Commencing at the Northeast Corner of said Northeast Quarter, thence west 960 feet along the North Line of said Northeast Quarter, thence south 00°-22'-51" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,808.17 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-20'-23" west 1,251.14 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Also, excepting therefrom any portion of the 3 foot-wide connecting strips lying within the above described Centerlines.

PIN: 24-15-200-001

Wind Turbine No. A-21-4-3 (Area deleted March 2007)

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 21, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence north 604 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-48'-22" west (bearings derived from Local Control Monumentation established in 1995 for McLean

County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 835.62 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 24-21-400-003

Wind Turbine Nos. C-2-1-2 and C-2-2-1 (Area deleted March 2007)

A strip of land 600 feet-wide being a part of the North Half of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-2-2-1)

Centerline No. 1: Commencing at the Northeast Corner of said North Half, thence west 2,668 feet along the North Line of said North Half to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south $00^{\circ}-35'-52''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,331.07 feet; thence south $00^{\circ}-00'-20''$ east 578.47 feet; thence south $86^{\circ}-24'-51''$ east 557.15 feet to the Point of Terminus.

(C-2-1-2)

Centerline No. 2: Commencing at the Northeast Corner of said North Half, thence west 2,668 feet along the North Line of said North Half; thence south $00^{\circ}-35'-52''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,331.07 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north $89^{\circ}-53'-56''$ west 905.51 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Excepting therefrom any portion of the above described strips lying within the Northeast Quarter of said Section 2.

Also, excepting therefrom the North 3 feet of said Northwest Quarter.

PIN: 25-02-100-001

Wind Turbine Nos. C-3-1-2 and C-3-2-1 & 2 (Area deleted March 2007)

All that portion of a strip of land 600 feet-wide being a part of the North Half of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline lying east of the West Line of the East Half of the Northwest Quarter of said Section 3: Commencing at the Southwest Corner of said North Half, thence north 1,926 feet along the West Line of said North Half to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $88^{\circ}-16'-38''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 491.14 feet; thence south $73^{\circ}-52'-55''$ east 1,077.59 feet; thence south $82^{\circ}-13'-08''$ east 1,171.84 feet; thence south $69^{\circ}-03'-50''$ east 1,436.63 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-03-100-002

25-03-200-002
25-03-200-003

Wind Turbine Nos. C-3-4-1 & 2 (Area deleted March 2007)

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,312 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-04'-33" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,405.22 feet; thence north 00°-07'-10" east 706.49 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-03-400-001
25-03-400-002

Wind Turbine No. C-5-3-1 (Area deleted March 2007)

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 5, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence north 2,078 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-58'-45" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 710.19 feet; thence north 03°-22'-49" east 347.05 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-05-300-002

Wind Turbine Nos. C-5-3-2 & 3A (Area deleted March 2007)

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 5, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-5-3-2)

Centerline No. 1: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,000 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-08'-21" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,549.49 feet; thence north 89°-38'-42" west 693.97 feet to the Point of Terminus.

(C-5-3-3A)

Centerline No. 2: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,000 feet along the South Line of said Southwest Quarter; thence north 00°-08'-21" east

(bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 483.92 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-51'-39" west 482.91 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Also, excepting therefrom any portion of the 3 foot-wide connecting strips.

PIN: 25-05-300-002
25-05-300-004

Wind Turbine Nos. C-6-4-2 (Area deleted March 2007)

A strip of land 600 feet-wide being a part of Section 6 Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at the Northeast Corner of the Southeast Quarter of said Section 6. From said Point of Beginning, thence north 89°-51'-15" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 666.40 feet; thence south 00°-08'-48" west 432.91 feet to the Point of Terminus.

Excepting therefrom any portion of the above described strips lying within the Northeast Quarter of said Section 6.

Also, excepting therefrom any portion of the 3 foot-wide connecting strips.

PIN: 25-06-400-008

Wind Turbine Nos. C-7-4-1 & 2 and C-7-3-1 & 2 (Area deleted March 2007)

A strip of land 600 feet-wide being a part of the South Half of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-7-4-1 and C-7-3-1 & 2)

Centerline No. 1: Commencing at the Northeast Corner of the Southeast Quarter of said Section 7, thence south 1,901 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 89°-41'-35" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,221.05 feet; thence north 00°-26'-00" east 445.62 feet; thence north 73°-33'-59" west 1,087.32 feet; thence north 49°-53'-22" west 1,395.48 feet to the Point of Terminus.

(C-7-4-2)

Centerline No. 2: Commencing at the Northeast Corner of the Southeast Quarter of said Section 7, thence south 1,901 feet along the East Line of said Southeast Quarter, thence south 89°-41'-35" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,170.86 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence north 01°-28'-26" west 448.10 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Except therefrom, any portion of said strips lying within the Northwest Quarter of said Southeast Quarter.

Also, excepting any portion of the 3 foot-wide connecting strips.

PIN: 25-07-300-002
25-07-400-002
25-07-400-006

Wind Turbine No. C-8-2-1A (Area deleted March 2007)

All that portion of a 600 foot-wide strip of land lying within the South Half of the Northeast Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of the South Half of said Northeast Quarter, thence south 13 feet along the East Line of the South Half of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-17'-42" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,630.45 feet; thence south 06°-20'-54" east 469.34 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-08-200-001

Wind Turbine No. C-8-2-2A (Area deleted March 2007)

A strip of land 600 feet-wide being in the Northeast Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Northeast Quarter, thence north 393 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-31'-27" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,032.92 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-08-200-001

Wind Turbine No. C-8-3-1A (Area deleted March 2007)

All that portion of a strip of land 600 feet-wide lying within the Northeast Quarter of the Southwest Quarter of Section 8 and the Southeast Quarter of the Northwest Quarter of said Section 8 in Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the Northeast Quarter of the Southwest Quarter of said Section 6, thence east 46 feet along the South Line of the Northeast Quarter of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-57'-21" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,330.95 feet; thence north 86°-57'-09" east 401.29 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-08-300-002
25-08-100-004

Wind Turbine No. C-8-3-2A (Area deleted March 2007)

A strip of land 600 feet-wide being in the Northeast Quarter of the Southwest Quarter of Section 8 and in the Northwest Quarter of the Southeast Quarter of said Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of the Northeast Quarter of said Southwest Quarter, thence west 158 feet along the South Line of the Northeast Quarter of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-04'-02''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 848.53 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-08-300-002
25-08-400-001

Wind Turbine No. C-9-2-1 (Area deleted March 2007)

A strip of land 600 feet-wide being in the Northeast Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 1,846 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $00^{\circ}-06'-07''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 817.98 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-09-200-002

Wind Turbine No. C-9-3-1A (Area deleted March 2007)

A strip of land 600 feet-wide being in the Southwest Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 311 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $89^{\circ}-19'-09''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 655.71 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-09-400-001

Wind Turbine No. C-9-3-2A (Area deleted March 2007)

A strip of land 600 feet-wide lying in the Southwest Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the North Half of said Southwest Quarter, thence east 1,376 feet along the South Line of the North Half of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 01°-09'-13" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 738.74 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-09-400-001

Wind Turbine No. C-10-3-1 (Area deleted March 2007)

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 10, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline:

(C-10-3-1)

Commencing at the Northwest Corner of said Southwest Quarter, thence south 1,279 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-44'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,862.29 feet; thence north 00°-56'-29" west 753.47 feet to the Point of Terminus, except any portion of said 600 foot-wide strip of land lying west of a line being 1,022 feet east of said West Line.

PIN: 25-10-100-001

Wind Turbine No. C-29-3-1 (Area deleted March 2007)

A strip of land 600 feet-wide being in the Southwest Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at a point in the center of a north-south road running through said Southwest Quarter lying 1,268 feet north of the South Line of said Southwest Quarter. From said Point of Beginning, thence north 89°-32'-45" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 731.00 feet; thence north 00°-34'-02" west 611.71 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-29-300-004
25-29-300-002

Wind Turbine No. C-29-3-2 (Area deleted March 2007)

A strip of land 600 feet-wide being in the South Half of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the Southeast Quarter of said Section 29, thence east 243 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-21'-13''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 909.81 feet; thence north $89^{\circ}-51'-45''$ west 543.74 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-29-400-002
25-29-300-004

Wind Turbine No. C-29-4-1 & 2 (Area deleted March 2007)

A strip of land 600 feet-wide being in the Southeast Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southeast Quarter, thence east 2,338 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-20'-35''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,485.94 feet; thence north $52^{\circ}-58'-35''$ west 1,341.79 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-29-400-002

Wind Turbine No. C-30-3-2 (Area deleted March 2007)

A strip of land 600 feet-wide being in the Southwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,311 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-19'-30''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,109.40 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-30-300-004

AREAS ADDED MARCH 2007

Centerline No. D - 1 - J (Area added March 2007):

A strip of land 3 feet wide lying 1.5 feet on each side of the following described Centerline in Sections 1 and 2, Township 23 North, Range 4 East of the Third Principal Meridian in McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of the Southeast Quarter of said Section 2, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County Illinois. From said Point of Beginning, thence north along the East Line of said Section 2 to a point lying 1,339.80 feet south of the Northeast Corner of said Section 2 to the Point of Terminus.

PIN: 23-02-400-001
23-02-200-006
23-02-200-005
23-02-400-002
23-01-100-003
23-01-100-004
23-01-300-007
23-01-300-006
23-01-300-003
23-01-300-002

O & M Facility (Area added March 2007)

Beginning at the intersection of the Centerline of Illinois Route 9 with the Centerline of Dawson Township Road 2900 at or about the Northeast Corner of Section 2, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, thence in a southerly direction along the Centerline of said Township Road, 20.3 chains to a point, which is the true Point of Beginning, thence west 5.4 chains to a point, thence southerly 9 chains parallel with the Centerline of said Township Road to a point, thence east to the Centerline of said Road, thence north to the True Place of Beginning.

PIN: 23-02-200-006

50 Foot-Wide Transmission Line Strip (Area added March 2007)

A strip of land 50 feet wide in Sections 7, 8, 9, 10 and 11 in Township 23 North, Range 5 East of the Third Principal Meridian, and Section 12, Township 23 North Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 25 feet on each side of the following described Centerline:

Centerline of Transmission Line

Beginning at a point on the West Line of the Southeast Quarter of said Section 12 lying 677.54 feet north of the Southwest Corner thereof, thence north 62°-52'-40" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 6,798.00 feet to a point lying 75 feet south of the North Line of the Southeast Quarter of the Northeast Quarter of said Section 7; thence south 89°-46'-49" east 1,685.05 feet along a line 75 feet south of and parallel with said North line to a point on the East Line of the Northeast Quarter of said Section 7 lying 75.00 feet south of the

Northeast Corner of the Southeast Quarter of said Northeast Quarter; thence south 89°-24'-41" east 1,323.15 feet to a point on the East Line of the Southwest Quarter of the Northwest Quarter of said Section 8 lying 75 feet south of the Northeast Corner of the Northwest Quarter of said Section 8 lying 75 feet south of the Northeast Corner of the Southeast Quarter of said Northwest Quarter; thence south 89°-10'-24" east 1,329.22 feet to a point on the East line of the Northwest Quarter of said Section 8 lying 75 feet south of the Northeast Corner thereof; thence south 87°-59'-57" east 5,324.71 feet; thence south 86°-12'-29" east 2,708.48 feet; thence south 84°-17'-29" east 5,309.51 feet to a point on the East Line of the Northeast Quarter of said Section 10; thence south 86°-00'-01" east 5,313.43 feet to a point on the East Line of the Northeast Quarter of said Section 11 lying 208.33 feet north of the Southeast Corner thereof and the Point of Terminus. Said strip is bounded on the west by the West Line of the Southeast Quarter of said Section 12 and bounded on the east by the East Line of the Northeast Quarter of said Section 11.

PIN: 23-12-400-001
24-07-300-001
24-07-100-003
24-07-200-001
24-07-200-002
24-07-200-004
24-08-100-002
24-08-100-003
24-08-200-001
24-09-100-001
24-09-200-001
24-10-100-001
24-10-100-002
24-10-200-002
24-10-200-003
24-11-100-005
24-11-100-007
24-11-200-003

Twin Groves II Sub-Station (Phase 2) (Area added March 2007)

A part of the Southwest Quarter and a part of the Northwest Quarter of Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of said Southwest Quarter. From said Point of Beginning, thence north 00°-00'-35" west 361.95 feet along the West Line of said Northwest Quarter; thence south 88°-58'-33" east 359.11 feet along the North Line of the South 991.15 feet of the North 1954.31 feet of said Southwest Quarter and the South Half of said Northwest Quarter; thence south 01°-01'-27" west 616.03 feet; thence north 88°-58'-33" west 348.00 feet to a point on the West Line of said Southwest Quarter; thence north 00°-00'-27" west 254.18 feet along said West Line to the Point of Beginning.

PIN: 24-12-300-002

Wind Turbine No. A-14-4-1 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Southeast Quarter of Section 14, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 14, thence west 6 feet along the North Line of said Northwest Quarter, thence south $00^{\circ}-23'-20''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,127.56 feet; thence south $01^{\circ}-46'-55''$ east 461.48 feet; thence south $89^{\circ}-49'-33''$ east 52.43 feet; thence south $00^{\circ}-04'-41''$ west 300.01 feet to the Point of Beginning. From said Point of Beginning, thence south $00^{\circ}-04'-41''$ west 627.75 feet; thence north $89^{\circ}-59'-16''$ east 993.71 feet to the Point of Terminus.

PIN: 24-14-400-001

Wind Turbine No. A-15-2-3 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Northeast Quarter of Section 15, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of said Northeast Quarter, thence west 1342 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $00^{\circ}-47'-50''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,313.05 feet to the Point of Terminus.

PIN: 24-15-200-001

Wind Turbine No. C-2-1-2 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Northwest Quarter of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline:

Commencing at the Northwest Corner of the Northwest Quarter of said Section 2, thence south 1,961 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south $89^{\circ}-35'-14''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,098.64 feet to the Point of Terminus.

PIN: 25-02-100-001

Wind Turbine No. C-3-2-1 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Northeast Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northeast Quarter of said Section 3, thence west 2,451 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south $00^{\circ}-32'-29''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 584.89 feet to the Point of Terminus.

PIN: 25-03-200-003

Wind Turbine Nos. C-3-2-2, C-3-4-1 and C-3-4-2 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Northeast Quarter and Southeast Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerlines:

(C-3-4-1)

Centerline No. 1: Beginning at the Southeast Corner of the Northeast Quarter of said Section 3. From said Point of Beginning, thence south $89^{\circ}-21'-12''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,496.88 feet along the South Line of said Northeast Quarter; thence south $00^{\circ}-38'-48''$ east 641.95 feet to the Point of Terminus.

(C-3-4-2)

Centerline No. 2: Commencing at the Southeast Corner of the Northeast Quarter of said Section 3, thence south $89^{\circ}-21'-12''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,619.41 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence south $00^{\circ}-38'-48''$ east 187.21 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

(C-3-2-2)

Centerline No. 3: Commencing at the Southeast Corner of the Northeast Quarter of said Section 3, thence south $89^{\circ}-21'-12''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 486.65 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 3. From said Point of Beginning; thence north $00^{\circ}-38'-48''$ west 272.81 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

PIN: 25-03-200-002
25-03-400-001

Wind Turbine Nos. C-5-3-1, C-5-3-2 and C-5-3-3 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Southwest Quarter of Section 5, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerlines:

(C-5-3-1)

Centerline No. 1: Commencing at the Southwest Corner of the Southwest Quarter of said Section 5, thence east 1,948 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-20'-11" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,449.31 feet; thence north 89°-39'-49" west 1,546.59 feet to the Point of Terminus.

(C-5-3-2)

Centerline No. 2: Commencing at the Southwest Corner of the Southwest Quarter of said Section 5, thence east 1,948 feet along the South Line of said Southwest Quarter, thence north 00°-20'-11" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,659.42 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-39'-49" west 829.86 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

(C-5-3-3)

Centerline No. 3: Commencing at the Southwest Corner of the Southwest Quarter of said Section 5, thence east 1,948 feet along the South Line of said Southwest Quarter, thence north 00°-20'-11" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 753.68 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence north 89°-39'-49" west 307.20 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

PIN: 25-05-300-002

Wind Turbine Nos. C-7-3-1 & 2 (Area added March 2007)

A strip of land 100 feet-wide being a part of the South Half of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Southeast Quarter of said Section 7, thence south 596 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 86°-02'-16" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,974.87 feet; thence south 86°-54'-29" west 1,197.79 feet to the Point of Terminus.

PIN: 25-07-300-001
25-07-300-002
25-07-400-001
25-07-400-006

Wind Turbine No. C-8-1-1 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Northeast Quarter and Northwest Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the South Half of the Northeast Quarter of said Section 8, thence south 50 feet along the East Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-15'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,660.59 feet along a line parallel with the North Line of said South Half; thence south 89°-17'-23" west 795.55 feet along a line parallel with the North Line of the South Half of said Northwest Quarter; thence south 00°-10'-37" east 177.48 feet to the Point of Terminus.

PIN: 25-08-100-004
25-08-200-001

Wind Turbine Nos. C-8-4-1, C-8-4-2 and C-8-4-3 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Southeast Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerlines:

(C-8-4-3)

Centerline No. 1: Commencing at the Southeast Corner of the North Half of the Southeast Quarter of said Section 8, thence north 1,212 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 89°-14'-57" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,518.81 feet; thence south 00°-04'-58" east 767.34 feet to the Point of Terminus.

(C-8-4-1)

Centerline No. 2: Commencing at the Southeast Corner of the North Half of the Southeast Quarter of said Section 8, thence north 1,212 feet along the East Line of said Southeast Quarter, thence south 89°-14'-57" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,539.31 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 00°-05'-04" east 470.17 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

(C-8-4-2)

Centerline No. 3: Commencing at the Southeast Corner of the North Half of the Southeast Quarter of said Section 8, thence north 1,212 feet along the East Line of said Southeast Quarter, thence south 89°-14'-57" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 543.76 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence south 00°-05'-04" east 156.21 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

PIN: 25-08-400-001

Wind Turbine Nos. C-9-1-1 and C-9-3-1 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Northwest Quarter and Southwest Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerlines:

(C-9-1-1)

Centerline No. 1: Beginning at the Northwest Corner of the Southwest Quarter of said Section 9. From said Point of Beginning, thence north 89°-39'-17" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 632.92 feet along the South Line of said Northwest Quarter; thence north 00°-28'-26" west 360.11 feet; thence north 89°-31'-34" east 746.43 feet to the Point of Terminus.

(C-9-3-1)

Centerline No. 2: Commencing at the Northwest Corner of the Southwest Quarter of said Section 9, thence north 89°-39'-17" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 632.92 feet along the North Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence south 00°-28'-26" east 464.16 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

Except therefrom, any portion of said strips lying within the Northwest Quarter and Southwest Quarter of said Section 9.

PIN: 25-09-100-004
25-09-400-001

Wind Turbine No. C-9-2-1 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Northeast Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northeast Quarter of said Section 9, thence south 1,184 feet along the East Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-23'-38" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 531.11 feet to the Point of Terminus.

PIN: 25-09-200-002

Wind Turbine No. C-10-1-3 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Northwest Quarter of Section 10, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, lying 50 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northwest Quarter, thence north 1,969 feet along the West Line of said Northwest Quarter; thence north 89°-38'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 507.21 feet; thence south 74°-16'-09" east 1,001.99 feet; thence south 61°-00'-49" east 1,003.76 feet to the Point of Beginning. From said Point of Beginning, thence south 17°-21'-22" west 448.19 feet to the Point of Terminus.

Except therefrom, any portion previously incorporated into the Enterprise Zone.

Wind Turbine No. C-29-3-1 (Area added March 2007)

A strip of land 100 feet-wide being in the Southwest Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline: Beginning at a point in the center of a north-south road running through said Southwest Quarter lying 882 feet south of the North Line of said Southwest Quarter. From said Point of Beginning, thence north 87°-22'-27" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 545.43 feet to the Point of Terminus.

PIN: 25-29-300-002

Wind Turbine No. C-29-3-2 (Area added March 2007)

A strip of land 100 feet-wide being in the Southwest Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline: Commencing at a point on the Centerline of a north-south road in the West Half of said Section 29 lying 126 feet north of the North Line of said Southwest Quarter, thence south 89°-48'-52" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,727.89 feet; thence south 00°-11'-08" west 300.00 feet to the Point of Beginning. From said Point of Beginning, thence south 00°-11'-08" west 325.46 feet to the Point of Terminus.

PIN: 25-29-300-004

Areas to be deleted (August 2007)

Dawson Sub-Station:

The South 930 Feet of the East 1036 Feet of the Southwest Quarter of Section 12, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois.

Interconnect Station:

Tract No. 1:

A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point 23.75 chains east of the Southwest Corner of said Southwest Quarter, thence east 25.48 chains; thence north 40.16 chains to the North Line of said Southwest Quarter, thence west 30.14 chains to a point 19.13 chains east of the Northwest Corner of said Southwest Quarter; thence south 14 chains; thence east 4.62 chains; thence south 26.16 chains to the Point of Beginning, except the South 1,327 feet thereof.

Tract No. 2:

The West 50 feet of the South 1,327 feet of the following: A part of the Southwest Quarter of Section 6; Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point 23.75 chains east of the Southwest Corner of said Southwest Quarter; thence east 25.48 chains; thence north 40.16 chains to the North Line of said Southwest Quarter; thence west 30.14 chains to a point 19.13 chains east of the Northwest Corner of said Southwest Quarter; thence south 14 chains; thence east 4.62 chains; thence south 26.16 chains to the Point of Beginning.

Wind Turbine No. D-1-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 1, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Northeast Quarter, thence south 2,243 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-29'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 935.99 feet to the Point of Terminus.

Wind Turbine Nos. D-1-1-1 & 2 and D-1-4-1 and 2

All that portion of a strip of land 600 feet-wide lying within parcels of land known as P.I.N. (Parcel Identification Number) 23-01-100-003, 23-01-200-002 and 23-01-400-004, all being in Section 1 Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-1-1-1)

Centerline No. 1 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning,

thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet; thence north 89°-35'-40" west 1,352.70 feet; thence north 00°-08'-00" east 2,589.39 feet; thence north 89°-31'-31" west 1,221.30 feet; thence south 00°-40'-53" 507.53 feet west to the Point of Terminus.

(D-1-1-2)

Centerline No 2 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1; thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet; thence north 89°-35'-40" west 1,352.70 feet; thence north 00°-08'-00" east 2,149.40 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 88°-40'-05" west 456.45 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-1-4-1)

Centerline No. 3 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1; thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet; thence north 89°-35'-40" west 1,352.70 feet; thence north 00°-08'-00" east 987.94 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence south 89°-36'-58" east 424.03 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-1-4-2)

Centerline No. 4 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1; thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet to the Point of Beginning of said Centerline No. 4. From said Point of Beginning, thence north 02°-02'-44" west 650.91 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-2-2-1 and D-2-4-2

A strip of land 600 feet-wide being a part of the Northeast Quarter and the Southeast Quarter of Section 2, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-2-4-2)

Centerline No. 1: Commencing at the Southwest Corner of said Southeast Quarter, thence north 2664 feet along the West Line of said Southeast Quarter to the Point of Beginning of said Centerline No.1. From said Point of Beginning, thence south 89°-32'-36" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,737.93 feet to the Point of Terminus.

(D-2-2-1)

Centerline No. 2: Commencing at the Southwest Corner of said Southeast Quarter, thence north 2664 feet along the West Line of said Southeast Quarter, thence south $89^{\circ}-32'-36''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 518.24 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north $01^{\circ}-10'-11''$ west 711.07 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-2-4-1

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 2, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southeast Quarter, thence north 494 feet along the West Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $89^{\circ}-45'-06''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 813.48 feet to the Point of Terminus.

Wind Turbine No. D-3-4-1 & 2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 3, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence west 1,352 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-09'-17''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,523.29 feet; thence north $89^{\circ}-59'-16''$ west 1,212.69 feet to the Point of Terminus.

Wind Turbine No. D-3-4-3

A strip of land 600 feet-wide being in a part of the Southeast Quarter of Section 3, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence west 414 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-14'-37''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 857.28 feet to the Point of Terminus.

Wind Turbine Nos. D-4-2-1 & 2

All that portion of a strip of land 600 feet-wide lying within a parcel of land known as P.I.N. (Parcel Identification Number) 23-04-200-004, being in the Northeast Quarter of Section 4 Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-4-2-1)

Centerline No. 1: Commencing at the Southeast Corner of said Northeast Quarter, thence north 1,295 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $89^{\circ}-43'-18''$ west (bearings derived

from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 668.83 feet; thence north 89°-53'-19" west 1,819.39 feet; thence south 00°-24'-39" west 466.77 feet to the Point of Terminus.

(D-4-2-2)

Centerline No. 2: Commencing at the Southeast Corner of said Northeast Quarter, thence north 1,295 feet along the East Line of said Northeast Quarter, thence north 89°-43'-18" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 668.83 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence south 00°-11'-19" east 753.53 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-4-3-1 & 2 and D-4-4-1

A strip of land 600 feet-wide being a part of the Southwest Quarter and the Southeast Quarter of Section 4, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence north 2,129 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-38'-17" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 718.08 feet; thence south 77°-16'-57" east 1,197.48 feet; thence south 85°-14'-00" east 798.49 feet; thence south 75°-32'-27" east 618.99 feet to the Point of Terminus. Also, a strip of land 100 feet-wide lying 50 feet on each side of the East Line of said Southwest Quarter. Said strip is bounded on the north by said 600 foot-wide strip and on the south by the South Line of said Section 4.

Wind Turbine No. D-4-4-2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 4, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence west 1,230 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-41'-09" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,645.01 feet to the Point of Terminus.

Wind Turbine No. D-5-1-1

All that portion of a strip of land 600 feet-wide lying in the West Half of the Northwest Quarter of Section 5, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of the West Half of said Northwest Quarter, thence west 47 feet along the North Line of said Northwest Quarter to Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-25'-33" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,659.47 feet; thence south 89°-48'-52" west 445.59 feet to the Point of Terminus.

Wind Turbine Nos. D-5-3-1 & 2

All that portion of a strip of land 600 feet-wide lying in the West Half of the Southwest Quarter of Section 5, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of the West Half of said Southwest Quarter, thence north 1,497 feet along the East Line of the West Half of said Southwest Quarter to Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-42'-34" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,163.96 feet; thence north 02°-26'-14" east 824.13 feet to the Point of Terminus. Also, the West 50 Feet of the West Half of said Southwest Quarter lying south of said strip.

Wind Turbine Nos. D-5-4-1 & 2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 5, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-5-4-1)

Centerline No. 1: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,520 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-43'-04" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,106.56 feet; thence north 00°-37'-04" east 933.21 feet to the Point of Terminus.

(D-5-4-2)

Centerline No. 2: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,520 feet along the East Line of said Southeast Quarter, thence north 89°-43'-04" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 851.08 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 00°-56'-00" west 487.64 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-6-3-1 & 2

All that portion of a strip of land 600 feet-wide lying within a parcel of land known as P.I.N. (Parcel Identification Number) 23-06-300-003, being in the Southwest Quarter of Section 6 Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-6-3-1)

Centerline No. 1: Commencing at the Southwest Corner of said Southwest Quarter, thence east 3,219 feet along the East Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-11'-15" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,041.31 feet; thence north 89°-41'-58" west 1,155.22 feet to the Point of Terminus.

(D-6-3-2)

Centerline No. 2: Commencing at the Southwest Corner of said Southwest Quarter, thence east 3,219 feet along the East Line of said Southwest Quarter, thence north $00^{\circ}-11'-15''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,317.65 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $89^{\circ}-06'-39''$ west 462.95 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-8-2-1 & 2

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 8, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,435 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $89^{\circ}-40'-50''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 751.40 feet; thence north $79^{\circ}-41'-27''$ west 1,422.52 feet to the Point of Terminus.

Wind Turbine No. D-9-1-1

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 9, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,401 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $00^{\circ}-56'-09''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 678.09 feet; thence north $88^{\circ}-58'-45''$ east 525.79 feet to the Point of Terminus.

Wind Turbine Nos. D-9-1-2 and D-9-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter and Northwest Quarter of Section 9, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-9-2-1)

Centerline No. 1: Beginning at the Northwest Corner of said Northeast Quarter. From said Point of Beginning, thence south along the East Line of said Northeast Quarter 1,715.84 feet; thence south $89^{\circ}-09'-35''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,105.51 feet to the Point of Terminus.

(D-9-1-2)

Centerline No. 2: Beginning at a point on the East Line of said Northwest Quarter lying 1,301.65 feet south of the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence north $89^{\circ}-43'-35''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 478.11 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-9-1-3

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 9, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northwest Corner of said Northwest Quarter, thence south 949 feet along the West Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-31'-41" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 870.69 feet to the Point of Terminus.

Wind Turbine Nos. D-10-2-1, 2 & 3

All that portion of a strip of land 600 feet-wide lying in the North Half of Section 10, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-10-2-1)

Centerline No. 1: Commencing at the Northeast Corner of the Northeast Quarter of said Section 10, thence west 30.00 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-02'-21" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,728.49 feet; thence north 89°-57'-55" west 2,852.40 feet to the Point of Terminus.

(D-10-2-2)

Centerline No. 2: Commencing at the Northeast Corner of the Northeast Quarter of said Section 10, thence west 30.00 feet along the North Line of said Northeast Quarter, thence south 00°-02'-21" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,728.49 feet; thence north 89°-57'-55" west 1,462.62 feet to the Point of Beginning. From said Point of Beginning, thence south 00°-02'-37" east 507.53 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-10-2-3)

Centerline No. 3: Commencing at the Northeast Corner of the Northeast Quarter of said Section 10, thence west 30.00 feet along the North Line of said Northeast Quarter, thence south 00°-02'-21" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,728.49 feet; thence north 89°-57'-55" west 530.88 feet to the Point of Beginning. From said Point of Beginning, thence north 00°-19'-50" west 612.62 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-11-1-1

All that portion of a strip of land 600 feet-wide lying in the East Half of the Northwest Quarter of Section 11, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,225 feet along the East Line of said Northeast Quarter to Point of Beginning of said Centerline. From said Point of Beginning, thence south 88°-53'-59" west (bearings derived from Local Control Monumentation established in 1995

for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,325 feet, more or less to the West Line of said East Half and the Point of Terminus.

Wind Turbine Nos. D-11-3-1 & 2

All that portion of a strip of land 600 feet-wide lying in the South Half of the Southwest Quarter of Section 11, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of said Southwest Quarter, thence north 487 feet along the East Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-43'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 654.86 feet; thence north 51°-15'-49" west 1,304.93 feet to the Point of Terminus.

Wind Turbine No. D-11-4-1

All that portion of a strip of land 600 feet-wide lying in the South Half of the Southwest Quarter of Section 11, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of said Southwest Quarter, thence north 487 feet along the East Line of said Southwest Quarter to Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-43'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 654.86 feet; thence north 51°-15'-49" west 1,304.93 feet to the Point of Terminus.

Wind Turbine Nos. D-12-1-1 & 2 and D-12-3-1 & 2

All that portion of a strip of land 600 feet-wide in the Northwest Quarter and the Southeast Quarter of Section 12, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, lying south of the North Line of the South Half of said Northwest Quarter, and lying 300 feet on each side of the following described Centerlines:

(D-12-1-1)

Centerline No. 1: Commencing at the Southwest Corner of said Section 12, thence east 1,331 feet along the South Line of said Section 12 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 3,686.20 feet; thence north 89°-45'-16" west 809.59 feet to the Point of Terminus.

(D-12-1-2)

Centerline No. 2: Commencing at the Southwest Corner of said Section 12, thence east 1,331 feet along the South Line of said Section 12; thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 3,506.37 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-41'-55" east 1,133.36 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-12-3-1)

Centerline No. 3: Commencing at the Southwest Corner of said Section 12, thence east 1,331 feet along the South Line of said Section 12; thence north $00^{\circ}-03'-08''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,380.08 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence north $89^{\circ}-45'-37''$ west 529.09 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-12-3-2)

Centerline No. 4: Commencing at the Southwest Corner of said Section 12, thence east 1,331 feet along the South Line of said Section 12; thence north $00^{\circ}-03'-08''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,223.67 feet to the Point of Beginning of said Centerline No. 4. From said Point of Beginning, thence north $89^{\circ}-45'-42''$ east 1,247.36 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-12-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 12, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 535 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-32'-26" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 778.10 feet to the Point of Terminus.

Wind Turbine Nos. D-13-4-1

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 13, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Southeast Quarter, thence west 2,292 feet along the North Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-31'-13" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,008.73 feet to the Point of Terminus.

Wind Turbine No. D-13-4-2 & 3

(D-13-4-2)

All that portion of a strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline No. 1 lying within the Southeast Quarter of Section 13, and the Northeast Quarter of Section 24 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois. Said Centerline being more particularly described as follows: Commencing at the Northeast Corner of said Southeast Quarter, thence west 90 feet along the North Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-14'-28" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,484.96 feet; thence north 88°-42'-31" west 726.01 feet to the Point of Terminus.

(D-13-4-3)

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline No. 2 in the Southeast Quarter of Section 13, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois. Said Centerline being more particularly described as follows: Commencing at the Northeast Corner of said Southeast Quarter, thence west 90 feet along the North Line of said Southeast Quarter; thence south 00°-14'-28" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 820.08 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-45'-32" west 764.62 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-22-4-1 & 3

All that portion of a strip of land 600 feet-wide lying within the parcels of land known as PIN (Parcel Identification Number) 23-22-400-006 in the Southeast Quarter of Section 22 and PIN (Parcel Identification Number) 23-22-300-00 in the Southwest Quarter of Section 22 and in said Southeast Quarter, in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-22-4-3)

Centerline No. 1: Beginning at a point 1,366 feet west and 27 feet south of the Northeast Corner of the Southeast Quarter of the Southwest Quarter of said Section 22. From said Point of Beginning, thence south $88^{\circ}-57'-22''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,718.82 feet; thence south $89^{\circ}-12'-46''$ east 1,041.59 feet; thence north $00^{\circ}-32'-58''$ west 1,335.76 feet; thence south $89^{\circ}-06'-46''$ east 315.54 feet to a point lying 955 feet west of the East Line of said Southeast Quarter; thence south $00^{\circ}-53'-14''$ west 477.34 feet to the Point of Terminus.

(D-22-4-1)

Centerline No. 2: Commencing at a point 1,366 feet west and 27 feet south of the Northeast Corner of the Southeast Quarter of the Southwest Quarter of said Section 22, thence south $88^{\circ}-57'-22''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,718.82 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $01^{\circ}-11'-38''$ west 640.10 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-22-4-2 and D-23-3-1

All that portion of a strip of land 600 feet-wide lying within the parcels of land known as PIN (Parcel Identification Number) 23-27-200-010 in the Northeast Quarter of Section 27, PIN (Parcel Identification Number) 23-22-400-006 in the Southeast Quarter of Section 22 and PIN (Parcel Identification Number) 23-23-300-001 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-23-3-1)

Centerline No. 1: Beginning at the Centerline of a Road running east and west through the Northeast Quarter of said Section 27 lying 12 feet west of the East Line of said Northeast Quarter. From said Point of Beginning, thence north 1,248 feet, more or less to a point on the North Line of said Northeast Quarter lying 19 feet west of the Northeast Corner thereof; thence; north $00^{\circ}-05'-48''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,717.92 feet to a point lying 938 feet south of the North Line of the Southeast Quarter of said Section 22; thence south $89^{\circ}-34'-55''$ east 925.53 feet; thence north $00^{\circ}-25'-05''$ east 440.48 feet to the Point of Terminus.

(D-22-4-2)

Centerline No. 2: Commencing at the Centerline of a Road running east and west through the Northeast Quarter of said Section 27 lying 12 feet west of the East Line of said Northeast Quarter, thence north 1,248 feet, more or less to a point on the North Line of said Northeast Quarter lying 19.27 feet west of the Northeast Corner thereof; thence north $00^{\circ}-05'-48''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County

mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 562.13 feet to the Point of Beginning of said Centerline No.2. From said Point of Beginning, thence north 89°-44'-39" west 1,128.67 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Also, a tract of land lying between the strips of land described in D-23-3-1 and D-22-4-3, more particularly described as follows: The North 300 feet of the East 655 feet of the parcel known as PIN (Parcel Identification Number) 23-22-400-006 in the Southeast Quarter of Section 22 and the East 325.54 feet of the South 338 feet of the North 638 feet of said parcel PIN (Parcel Identification Number) 23-22-400-006.

Wind Turbine No. D-23-3-2

All that portion of a strip of land 600 feet-wide in the Southeast Quarter of the Southwest Quarter of Section 23, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southwest Quarter, thence north 1,298 feet along the East Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-34'-55" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 538.13 feet; thence south 00°-25'-05" west 418.73 feet to the Point of Terminus.

Wind Turbine No. D-24-2-1

All that portion of a strip of land 600 feet-wide in the East Half of the Northeast Quarter of Section 24, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the East Half of said Northeast Quarter, thence east 30 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-11'-04" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,478.24 feet; thence south 89°-45'-06" east 660.25 feet to the Point of Terminus.

Wind Turbine No. D-24-3-1

All that portion of a strip of land 600 feet-wide in the Northwest Quarter of the Southwest Quarter of Section 24, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence east 30 feet along the North Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-04'-52" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 459.42 feet; thence south 89°-55'-08" east 363.14 feet to the Point of Terminus.

Wind Turbine No. D-24-3-2

All that portion of a strip of land 600 feet-wide in the Northwest Quarter of the Southwest Quarter of Section 24, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence east 1,248 feet along the North Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-36'-04" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,015.28 feet; thence south 89°-35'-33" west 472.27 feet to the Point of Terminus.

Wind Turbine Nos. D-24-4-1 & 2

A strip of land 600 feet-wide in part of the Southeast Quarter of Section 24 and in part of the Northeast Quarter of Section 25 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-24-4-2)

Centerline No. 1: Commencing at the Northeast Corner of said Southeast Quarter, thence west 1,338 feet along the North Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-15'-34" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,586.72 feet; thence north 89°-09'-47" east 1,137.88 feet to the Point of Terminus.

(D-24-4-1)

Centerline No. 2: Commencing at the Northeast Corner of said Southeast Quarter, thence west 1,338 feet along the North Line of said Southeast Quarter, thence south 00°-15'-34" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,375.13 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 88°-46'-47" west 1,213.18 feet to the Point of Terminus except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-24-4-3

All that portion of a strip of land 600 feet-wide lying within the Southeast Quarter of Section 24, Township 23 North, Range 4 East of the Third Principal Meridian, in McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of said Southeast Quarter, thence west 1,338 feet along the North Line of said Southeast Quarter; thence south 00°-15'-34" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,339.90 feet; thence south 89°-52'-17" east 300.00 feet to the Point of Beginning. From said Point of Beginning, thence south 89°-52'-17" east 749.89 feet; thence south 00°-00'-00" east 380.21 feet to the Point of Terminus.

PIN 23-24-300-003

Wind Turbine Nos. D-25-1-1 and D-26-2-1

All that portion of a strip of land 600 feet-wide in the East Half of the East Half of the Northeast Quarter of Section 26 and lying in a parcel of land in the Northwest Quarter of Section 25 known as P.I.N. (Parcel Identification Number) 23-25-100-00 , all being in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at a point in the center of a east-west road running through said Northwest Quarter lying 686 feet east of the West Line of said Northwest Quarter. From said Point of Beginning, thence north 00°-11'-22" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,557.71 feet; thence north 80°-38'-59" west 119.83 feet; thence north 68°-28'-49" west 1,297 feet, more or less, to the West Line of the East Half of the East Half of the Northeast Quarter of said Section 26 and the Point of Terminus.

Wind Turbine No. D-25-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 25, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Beginning at a point in the center of a east-west road running through said Northeast Quarter lying 615 feet east of the West Line of said Northeast Quarter. From said Point of Beginning, thence north 00°-26'-05" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 954.93 feet to the Point of Terminus.

Wind Turbine No. D-25-2-2

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 25, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Beginning at a point in the center of a east-west road running through said Northeast Quarter lying 1,746 feet east of the West Line of said Northeast Quarter. From said Point of Beginning, thence north 01°-01'-15" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 760.21 feet to the Point of Terminus.

Wind Turbine No. D-29-3-2

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 29, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of said Southwest Quarter, thence west 1,361 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-23'-29" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,784.68 feet to the Point of Terminus.

Wind Turbine No. D-29-3-3

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 29, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of said Southwest Quarter, thence north 770 feet along the East Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 88°-22'-39" west (bearings derived from Local Control Monumentation established in 1995 for McLean

County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 818.00 feet to the Point of Terminus.

Wind Turbine No. D-29-4-1

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 29, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southwest Corner of said Southeast Quarter, thence north 770 feet along the West Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 67°-32'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 930.63 feet to the Point of Terminus.

Wind Turbine Nos. D-30-4-1 & 2 and D-29-3-1

A strip of land 600 feet-wide lying in the Southeast Quarter of Section 30 and the Southwest Quarter of Section 29 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-30-4-1 & 2)

Centerline No. 1: Commencing at the Southwest Corner of said Southwest Quarter, thence east 33 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-05'-08" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 495.68 feet; thence north 85°-51'-57" west 991.81 feet; thence north 02°-40'-31" west 1,889.04 feet to the Point of Terminus.

(D-29-3-1)

Centerline No. 2: Commencing at the Southwest Corner of said Southwest Quarter, thence east 33 feet along the South Line of said Southwest Quarter; thence north 00°-05'-08" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 495.68 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 85°-51'-57" east 416.69 feet to the Point of Terminus except any portion of the 600 foot-wide strip described along said Centerline No. 1. Except any portion lying with the West Half of the Southeast Quarter of said Section 30.

Wind Turbine No. D-32-1-1

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 32, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Northwest Corner of said Northwest Quarter, thence south 862 feet along the West Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-16'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 816.18 feet to the Point of Terminus.

Wind Turbine Nos. D-36-2-1 & 2

All that portion of a strip of land 600 feet-wide in the West Half of the Northeast Quarter of Section 36, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 279 feet along the North Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 04°-01'-00" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 489.38 feet; thence south 35°-16'-04" east 1,394.67 feet to the Point of Terminus.

Wind Turbine No. A-4-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 4, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Southwest Corner of said Southwest Quarter, thence north 679 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 88°-53'-57" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 815.39 feet to the Point of Terminus.

Wind Turbine Nos. A-5-2-1 and A-5-4-1

All that portion of the following described strips of land lying within PIN (Parcel Identification Number) 24-05-400-003 in the Northeast Quarter and the Southeast Quarter of Section 5, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said Strips being 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-5-2-1)

Centerline No. 1. Commencing at the Northeast Corner of said Southeast Quarter, thence south 820 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-20'-06" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,528.41 feet; thence north 00°-29'-58" east 1,243.22 feet to the Point of Terminus.

(A-5-4-1)

Centerline No. 2. Commencing at the Northeast Corner of said Southeast Quarter, thence south 820 feet along the East Line of said Southeast Quarter; thence north 89°-20'-06" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,637.22 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 00°-39'-54" east 343.47 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-6-4-1 & 2

All that portion of the following described strips of land lying within the Southeast Quarter of Section 6, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County,

Illinois, except the West 40 Acres thereof. Said Strips being 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-6-4-1)

Centerline No. 1. Commencing at the Southeast Corner of said Southeast Quarter, thence west 1,936 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $00^{\circ}-42'-59''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,857.57 feet; thence south $89^{\circ}-46'-38''$ east 529.99 feet to the Point of Terminus.

(A-6-4-2)

Centerline No. 2. Commencing at the Southeast Corner of said Southeast Quarter, thence west 1,936 feet along the South Line of said Southeast Quarter, thence north $00^{\circ}-42'-58''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 638.04 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $89^{\circ}-46'-41''$ east 1,191.87 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-7-1-1 & 2 and A-7-2-2

A strip of land 600 feet-wide being a part of the Northwest Quarter and the Northeast Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence east 500 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $00^{\circ}-11'-24''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 462.57 feet; thence south $65^{\circ}-37'-34''$ east 1,031.95 feet; thence south $78^{\circ}-40'-23''$ east 1,355.59 feet to the Point of Terminus.

Access Road to A-7-1-2

A strip of land 50 feet-wide being a part of the Northwest Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 25 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence west 1,441 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $00^{\circ}-11'-24''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 556.46 feet to the North Line of said 600 foot-wide strip and the Point of Terminus.

Access Road to A-7-2-2

A strip of land 50 feet-wide being a part of the Northeast Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 25 feet on each side of the following described Centerline: Commencing at the Northwest Corner of the Northwest Quarter of said Section 7, thence west 2,477 feet along the North Line of said Northwest Quarter and said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $00^{\circ}-11'-24''$ west (bearings derived from Local

Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 783.46 feet to the North Line of said 600 foot-wide strip and the Point of Terminus.

Wind Turbine Nos. A-7-2-1 and A-8-1-1

All that portion of the following described strips of land lying within the Southeast Quarter of Section 7, the Southeast Quarter of the Northeast Quarter of Section 7 and the Southwest Quarter of the Northwest Quarter of Section 8, all Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said Strips being 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-7-2-1)

Centerline No. 1. Commencing at the Southeast Corner of the Southeast Quarter of said Section 7, thence west 69 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $00^{\circ}-13'-06''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 3,469.39 feet; thence south $89^{\circ}-23'-00''$ west 431.09 feet to the Point of Terminus.

A-8-1-1)

Centerline No. 2. Commencing at the Southeast Corner of said Southeast Quarter, thence west 69 feet along the South Line of said Southeast Quarter, thence north $00^{\circ}-13'-06''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 3,123.52 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $89^{\circ}-46'-57''$ east 1,126.34 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-7-3-1 & 2 and A-7-4-1 & 2

A strip of land 600 feet-wide being a part of the Southeast Quarter and the Southwest Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence west 935 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-04' 52''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,169.47 feet; thence north $65^{\circ}-29'-14''$ west 1,102.16 feet; thence north $70^{\circ}-18'-36''$ west 1,501.28 feet; thence north $89^{\circ}-46'-16''$ west 956.41 feet to the Point of Terminus.

Wind Turbine Nos. A-8-3-1 and A-8-4-1

A strip of land 600 feet-wide being a part of the Southeast Quarter and the Southwest Quarter of Section 8, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,482 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-46' 31''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc.,

Sheboygan, WI.) 705.98 feet; thence north 30°-25'-46" east 1,485.09 feet to the Point of Terminus.

Wind Turbine No. A-8-4-2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 8, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Southeast Quarter, thence south 491 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-47' 36" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 846.63 feet to the Point of Terminus.

Wind Turbine Nos. A-9-3-1 & 2

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-9-3-1)

Centerline No. 1 being a part of the Northwest Quarter and the Southwest Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Beginning at the Northwest Corner of said Southwest Quarter. From said Point of Beginning, thence east 1,889 feet along the North Line of said Southwest Quarter; thence south 00°-02'-29" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 722.02 feet to the Point of Terminus.

(A-9-3-2)

Centerline No. 2 being a part of the Southwest Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Beginning at a point on the North Line of said Southwest Quarter lying 869 feet east of the Northwest Corner of said Southwest Quarter. From said Point of Beginning, thence south 00°-26'-13" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 444.28 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Also, a strip of land 600 feet-wide lying 300 feet on each side of the North Line of said Southwest Quarter bounded on the west by the above described strips of land and bounded on the east by the East Lines of said Northwest and Southwest Quarters.

Wind Turbine No. A-9-3-3

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence north 513 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 88°-58'-44" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 966.55 feet to the Point of Terminus.

Wind Turbine Nos. A-9-4-1, 2 & 3

A strip of land 600 feet-wide being a part of the Southwest Quarter and part of the Southeast Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at the Northwest Corner of said Southeast Quarter, thence south 762.50 feet along the West Line of said Southeast Quarter; thence south 77°-02'-43" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,277.50 feet; thence south 89°-48'-17" east 891.48 feet; thence south 00°-08'-12" east 847.22 feet to the Point of Terminus.

Wind Turbine No. A-16-1-1

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 16, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northwest Quarter, thence north 803 feet along the West Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 87°-57'-31" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 999.21 feet to the Point of Terminus.

Wind Turbine Nos. A-17-4-1 & 2

All that portion of the following described strips of land lying within the West Half of the Southeast Quarter of Section 7 and the South Half of the Southwest Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said Strips being 600 feet-wide lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the Southeast Quarter of said Section 7, thence east 1,090 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-14'-26" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 563.68 feet; thence north 66°-05'-56" west 1,457.62 feet to the Point of Terminus.

Wind Turbine No. A-18-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 18, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at a point on the Centerline of a north-south road running through said Southwest Quarter lying 1,736 feet north of the South Line of said Southwest Quarter. From said Point of Beginning, thence south 89°-38'-54" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 817.72 feet to the Point of Terminus.

Wind Turbine No. A-18-4-1 & 2

A strip of land 600 feet-wide Centerline being a part of the Southeast Quarter of Section 18, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and

lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence west 453 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-37'-33''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 508.93 feet; thence north $25^{\circ}-21'-56''$ west 1,426.72 feet to the Point of Terminus.

Wind Turbine No. A-19-1-1 and A-19-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter and a part of the Northwest Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Northwest Corner of said Northwest Quarter, thence east 2,362 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $01^{\circ}-12'-53''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,376.43 feet; thence south $51^{\circ}-29'-25''$ east 1,359.81 feet to the Point of Terminus.

Wind Turbine Nos. A-19-4-1 & 2

All that portion of a strip of land 600 feet-wide lying within the Northeast Quarter and the Southeast Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, in McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of the Northeast Quarter of said Southeast Quarter, thence west 195 feet along the South Line of the Northeast Quarter of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $04^{\circ}-08'-45''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 530.14 feet; thence north $04^{\circ}-20'-47''$ east 783.75 feet; thence north $89^{\circ}-13'-39''$ west 1,109.84 to the Point of Terminus.

Wind Turbine No. A-19-4-3

A strip of land 600 feet-wide being in the Southeast Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, in McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northwest Corner of the Southwest Quarter of said Southeast Quarter, thence east 953 feet along the North Line of the Southwest Quarter of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $00^{\circ}-03'-14''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 828.22 feet to the Point of Terminus.

Wind Turbine No. A-20-4-1

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southeast Quarter, thence south 337 feet along the West Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $88^{\circ}-54'-29''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean

County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 818.45 feet to the Point of Terminus.

Wind Turbine No. A-20-4-2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of the Southwest Quarter of said Southeast Quarter, thence south 86°-51'-28" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 195.35 feet to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 87°-14'-01" east 1,119.59 feet to the Point of Terminus.

Wind Turbine No. A-20-4-3

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southeast Quarter, thence east 1,020 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-39'-58" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 592.29 feet to the Point of Terminus.

Wind Turbine Nos. A-29-1-1 & 2

(A-29-1-1)

All that portion of a strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline No. 1 lying within the North Half of Section 29, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said Centerline being more particularly described as follows: Commencing at the Northeast Corner of said Section 29, thence west 2,434 feet along the North Line of said Section 29 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 01°-05'-37" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 47.32 feet; thence north 88°-54'-23" west 1,341.50 feet; thence north 89°-40'-32" west 1,318.90 feet; thence south 04°-24'-23" east 435.24 feet to the Point of Terminus.

(A-29-1-2)

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline No. 2 in the Northwest Quarter of Section 29, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said Centerline being more particularly described as follows: Commencing at the Northeast Corner of said Section 29, thence west 2,434 feet along the North Line of said Section 29; thence south 01°-05'-37" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 47.32 feet; thence north 88°-54'-23" west 1,341.50 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 00°-20'-31" east 909.18 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-29-2-1

The East 531 feet of the North 2,024 feet of the Northeast Quarter of Section 29, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois.

Wind Turbine Nos. A-29-3-1 & 2 and A-29-4-1, 2 & 3

A strip of land 600 feet-wide being a part of the Southwest Quarter and a part of the Southeast Quarter of Section 29, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 552 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 85°-14'-24" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 475.39 feet; thence south 75°-28'-23" east 1,328.20 feet; thence north 84°-41'-16" east 1,177.34 feet; thence south 71°-16'-15" east 1,095.22 feet; thence south 72°-59'-42" east 1,380.52 feet to the Point of Terminus.

Wind Turbine No. A-30-2-1

A part of the Northeast Quarter and a part of the Northwest Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, being a strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northeast Quarter, thence east 142 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-10'-59" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,138.60 feet to the Point of Terminus.

Wind Turbine No. A-30-1-1

A part of the Northwest Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, being a strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Northwest Quarter, thence west 878 feet along the South Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-10'-59" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,313.85 feet to the Point of Terminus.

Wind Turbine No. A-30-2-2

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northeast Quarter, thence east 1,355 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-12'-19" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 534.23 feet; thence north 89°-32'-12" west 463.24 feet to the Point of Terminus, except therefrom, any portion of said strip of land lying within the East Half of said Northeast Quarter.

Wind Turbine No. A-30-2-3

The East 455 feet of the South 827 feet of the Northeast Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois.

Wind Turbine No. A-30-2-4

The West 350 feet of the East Half of the Northeast Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois.

Wind Turbine No. A-30-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 538 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-43'-03" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 780.12 feet to the Point of Terminus.

Wind Turbine Nos. A-31-3-1, 2 & 3

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 31, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 562 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-46'-28" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 684.21 feet; thence south 48°-49'-05" east 1,049.51 feet; thence south 26°-04'-47" east 1,431.07 feet to the Point of Terminus.

Wind Turbine Nos. A-32-1-1 & 2

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 32, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-32-1-1)

Centerline No. 1: Commencing at the Northeast Corner of said Northwest Quarter, thence west 1,331 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-05'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,169.80 feet; thence north 89°-31'-36" west 1,152.55 feet to the Point of Terminus.

A-32-1-2)

Centerline No. 2: Commencing at the Northeast Corner of said Northwest Quarter, thence west 1,331 feet along the North Line of said Northwest Quarter, thence south 00°-05'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 459.21 feet to the Point of

Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-31'-35" east 577.92 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-32-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 32, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Northeast Quarter, thence west 2,504 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-12'-25" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,035.43 feet to the Point of Terminus.

Wind Turbine Nos. A-32-2-2 & 3

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 32, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-32-2-3)

Centerline No. 1: Commencing at the Northeast Corner of said Northeast Quarter, thence west 917 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-25'-12" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,101.84 feet; thence south 01°-11'-58" west 639.49 feet; thence south 88°-32'-36" east 658.52 feet to the Point of Terminus.

(A-32-2-2)

Centerline No. 2: Commencing at the Northeast Corner of said Northeast Quarter, thence west 917 feet along the North Line of said Northeast Quarter; thence south 00°-25'-12" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,101.84 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 88°-48'-02" west 866.57 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(Access Road)

Commencing at the Northeast Corner of said Northeast Quarter, thence west 917 feet along the North Line of said Northeast Quarter; thence south 00°-25'-12" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,101.84 feet to the Point of Beginning of said Access Road. From said Point of Beginning, thence south 85°-26'-18" east 929 feet, more or less to the East Line of said Northeast Quarter and the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-33-1-1 & 2

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-33-1-1)

Centerline No. 1: Commencing at the Southwest Corner of said Northwest Quarter, thence east 1,330 feet along the South Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $00^{\circ}-01'-37''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,157.77 feet; thence south $89^{\circ}-18'-43''$ west 531.50 feet; thence north $00^{\circ}-49'-24''$ west 1,507 feet, more or less, to the North Line of said Northwest Quarter and the Point of Terminus.

(A-33-1-2)

Centerline No. 2: Commencing at the Southwest Corner of said Northwest Quarter, thence east 1,330 feet along the South Line of said Northwest Quarter; thence north $00^{\circ}-01'-37''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,157.77 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north $89^{\circ}-18'-43''$ east 774.37 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(Access Road)

Commencing at the Southwest Corner of said Northwest Quarter, thence east 1,330 feet along the South Line of said Northwest Quarter; thence north $00^{\circ}-01'-37''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,157.77 feet; thence south $89^{\circ}-18'-43''$ west 531.50 feet; thence north $00^{\circ}-49'-24''$ west 281.46 feet to the Point of Beginning of said Access Road. From said Point of Beginning, thence north $85^{\circ}-26'-18''$ west 789 feet, more or less, to the West Line of said Northwest Quarter and the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerlines.

P.I.N. 24-33-100-100-001, 24-33-100-002 & 24-33-100-003

Wind Turbine Nos. A-33-2-1, 2 & 3

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-33-2-1 & 2)

Centerline No. 1 being a part of the Northeast Quarter and a part of the Northwest Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,404 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $89^{\circ}-56'-43''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.19 feet; thence north $86^{\circ}-12'-04''$ west 995.00 feet; thence north $88^{\circ}-29'-48''$ west 1,329.21 feet to the Point of Terminus.

(A-33-2-3)

Centerline No. 2 being a part of the Northeast Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,404 feet along the East Line of said Northeast Quarter; thence north 89°-56'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.19 feet; thence north 86°-12'-04" west 995.00 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 00°-03'-02" east 651.77 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-33-3-1, 2 & 3 and A-32-4-1

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-33-3-1 & 2; A-32-4-1)

Centerline No. 1 being a part of the Southwest Quarter of Section 33 and a part of the Southeast Quarter of Section 32, all in Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northwest Corner of said Southwest Quarter, thence east 1,260 feet along the North Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-23'-10" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,485.50 feet; thence south 63°-52'-32" west 1,357.15 feet; thence north 67°-59'-19" west 1,331.21 feet to the Point of Terminus.

(A-33-3-3)

Centerline No. 2 being a part of the Southwest Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northwest Corner of said Southwest Quarter, thence east 1,260 feet along the North Line of said Southwest Quarter; thence south 00°-23'-10" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,485.50 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 52°-13'-43" east 1,453.87 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Except therefrom any of the 3 foot-wide connecting strips in the existing Enterprise Zone lying within any of the above described tracts to be deleted.

Areas to be added (August 2007)

(bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.)

3 Foot Wide Connecting Strips to be added (Arrowsmith - Area 2)

A strip of land 3 feet wide in Sections 19, 27, 28, 29, 31, 32, 33 and 34, in Township 23 North, Range 5 East of the Third Principal Meridian, all in McLean County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Area to be added to Centerline No. A-2-A:

Beginning at a point on the North Line of the Northeast Quarter of said Section 32, lying 917 feet west of the Northeast Corner of said Northeast Quarter. From said Point of Beginning, thence east along said North Line to said Northeast Corner and the Point of Terminus.

P.I.N. 24-32-200-003 & 24-29-400-001

Area to be added to Centerline No. A-2-B:

Beginning at the Northeast Corner of the Northeast Quarter of said Section 28. From said Point of Beginning, thence south along the East Line of said Section 28 to the Northeast Corner of the Northeast Quarter of said Section 33; thence south along the East Line of said Northeast Quarter to a point lying 1,404 feet south of said Northeast Corner and the Point of Terminus.

P.I.N. 24-28-200-002	24-27-100-001	24-33-200-002
24-28-300-002	24-27-400-001	24-34-100-001
24-28-400-001	24-27-400-005	
	24-27-300-001	

Area to be added to Centerline No. A-2-J:

Beginning at a point on the North Line of the Southwest Quarter of the Southeast Quarter of said Section 19, lying 953 feet east of the Northwest Corner of the Southwest Quarter of said Southeast Quarter. From said Point of Beginning, thence west along said North Line to a point lying 494.36 feet west of the Northeast Corner of the Southwest Quarter of said Southeast Quarter and the Point of Terminus.

P.I.N. 24-19-400-006 & 24-19-400-001

Centerline No. A-2-P (area to be added):

Beginning at the Northwest Corner of said Section 32. From said Point of Beginning, thence south along the West Line of the Northwest Quarter of said Section 32 to the Southwest Corner of said Northwest Quarter; thence east along the South Line of said Northwest Quarter and the South Line of the Northeast Quarter of said Section 32 to the Southeast Corner of said Northeast Quarter; thence east 1260 feet along the South Line of the Northwest Quarter of said Section 33 to the Point of Terminus.

P.I.N. 24-32-100-006	24-31-200-002
24-32-100-003	24-32-400-001
24-32-100-007	24-32-400-002
24-32-200-001	
24-32-200-003	
24-32-300-001	

Interconnect Sub-Station

A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at a point on the North Line of said Southwest Quarter lying 2,161.76 feet east of the Northwest Corner of said Southwest Quarter. From said Point of Beginning, thence south 89°-45'-34" east 643.00 feet along said North Line; thence south 00°-00'-00" east 330.47 feet; thence north 89°-59'-57" west 813.40 feet to a point lying 19.70 feet normally distant northwest of the Easterly Line of the Commonwealth Edison Right-of-Way Easement recorded in Book 765, page 603 as Document No. 16262 in the McLean County Recorder's Office; thence north 27°-05'-20" east 374.21 feet along a line parallel with said Easterly Right-of-Way Line to the Point of Beginning, containing 5.55 acres, more or less.

P.I.N. 23-06-300-003

Access Road to Interconnect Sub-Station

A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point on the North Line of said Southwest Quarter lying 2,804.76 feet east of the Northwest Corner of said Southwest Quarter; thence south 00°-00'-00" east 330.47 feet; thence north 89°-59'-57" west 32.73 feet to the Point of Beginning. From said Point of Beginning, thence south 00°-34'-31" west 372.67 feet to a point of curvature; thence southeast 47.26 feet along the arc of a curve concave to the northeast with a radius of 30.00 feet and the 42.52 foot chord of said arc bears south 44°-33'-04" east to a point of tangency; thence south 89°-40'-40" east 418.95 feet to a point of curvature; thence southeast 58.57 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 52.80 foot chord of said arc bears south 44°-55'-59" east to a point of tangency; thence south 00°-11'-17" east 1,879.02 feet to a point on the South Line of said Southwest Quarter lying 3,249.18 feet east of the Southwest Corner thereof; thence north 89°-46'-35" west 25.00 feet along said South Line; thence north 00°-11'-17" west 1,861.50 feet to a point of curvature; thence northwest 46.86 feet along the arc of a curve concave to the southwest with a radius of 30.00 feet and the 42.24 foot chord of said arc bears north 44°-55'-58" west to a point of tangency; thence north 89°-40'-40" west 456.85 feet; thence north 00°-34'-31" east 427.66 feet; thence south 89°-59'-57" east 25.00 feet to the Point of Beginning, containing 1.612 acres, more or less.

P.I.N. 23-06-300-003

Twin Groves I Sub-Station

A part of the East Half of the Southwest Quarter of Section 12, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of the East Half of said Southwest Quarter. From said Point of Beginning, thence north 660.00 feet along the West Line of said East Half; thence east 660.00 feet along a line parallel with the South Line of said East Half; thence south 660.00 feet along a line parallel with said West Line to a point on said South Line; thence west 660.00 feet along said South Line to the Point of Beginning, containing 10.00 acres, more or less.

P.I.N. 23-12-300-002

150 Foot-Wide Transmission Line Strip

A strip of land 150 feet wide in Section 6 Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 75 feet on each side of the following described Centerline:

Centerline of Transmission Line

Beginning at a point lying 75 feet south of the North Line of the Southwest Quarter of said Section 6, said point being on the East Line of the following described property: A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point 23.75 chains east of the Southwest Corner of said Southwest Quarter, thence east 25.48 chains; thence north 40.16 chains to the North Line of said Southwest Quarter, thence west 30.14 chains to a point 19.13 chains east of the Northwest Corner of said Southwest Quarter; thence south 14 chains; thence east 4.62 chains; thence south 26.16 chains. From said Point of Beginning, thence north $89^{\circ}-45'-34''$ west 263.15 feet; thence south $62^{\circ}-42'-47''$ west 220.23 feet to a point on the East Line of the Interconnect Sub-Station tract and the Point of Terminus. Said strip of land is bounded on the west by the East Line of said Sub-Station tract.

PIN: 23-06-300-003

150 Foot-Wide Transmission Line Strip to be added for Twin Groves I

A strip of land 150 feet wide in Section 12 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 75 feet on each side of the following described Centerline:

Centerline of Transmission Line

Commencing at the Southwest Corner of the East Half of the Southwest Quarter of said Section 12, thence north $00^{\circ}-08'-25''$ east 660.00 feet along the West Line of the East Half of said Southwest Quarter; thence north $89^{\circ}-52'-44''$ east 346.62 feet to the Point of Beginning. From said Point of Beginning, thence north $00^{\circ}-02'-22''$ west 864.94 feet to the Point of Terminus.

PIN: 23-12-300-002

50 Foot-Wide Transmission Line Strip to be added for Twin Groves II

A strip of land 50 feet wide in Section 12 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 25 feet on each side of the following described Centerline:

Centerline of Transmission Line

Commencing at the Southeast Corner of the East Half of the Southwest Quarter of said Section 12, thence north 00°-12'-53" east 1,200.36 feet along the East Line of the East Half of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 62°-52'-40" west 430.32 feet; thence north 89°-51'-35" west 288.82 feet to a point lying 660.00 feet east of the West Line of the East Half of said Southwest Quarter, said point being the Point of Terminus.

PIN: 23-12-300-002

Wind Turbine D-1-1-1 & 2

A part of the Lot 1 in the Northwest Quarter of Section 1, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Lot 1, thence south 00°-15'-34" west 9.48 feet to the Point of Beginning. From said Point of Beginning, thence south 00°-15'-34" west 527.58 feet along the East Line of said Lot 1; thence north 02°-51'-59" west 60.86 feet to a point of curvature; thence northwest 19.80 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.80 foot chord of said arc bears north 47°-38'-07" west to a point of tangency; thence south 86°-58'-34" west 67.67 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 03°-01'-26" west to a point of non-tangency; thence north 86°-58'-34" east 67.51 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 41°-58'-34" east to a point of tangency; thence north 03°-01'-26" west 107.23 feet; thence north 00°-15'-34" east 281.73 feet to a point of curvature; thence northwest 19.60 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.65 foot chord of said arc bears north 44°-39'-37" west to a point of tangency; thence north 89°-34'-47" west 1,154.74 feet to a point of curvature; thence southwest 19.61 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.66 foot chord of said arc bears south 45°-28'-33" west to a point of tangency; thence south 00°-31'-54" west 137.07 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-28'-07" west to a point of non-tangency; thence north 00°-31'-54" east 137.07 feet to a point of curvature; thence northeast 58.83 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 52.98 foot chord of said arc bears north 45°-28'-33" east to a point of tangency on the North Line of said Lot 1; thence south 89°-34'-47" east 1,154.74 feet to a point of curvature; thence southeast 27.26 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 26.66 foot chord of said arc bears south 68°-45'-18" east to the Point of Beginning, containing 1.375 acres, more or less.

P.I.N. 23-01-100-003

Connecting Strip to Wind Turbine D-1-1-2

A part of Government Lot 1 in the Northeast Quarter of Section 1, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of said Government Lot 1. From said Point of Beginning, thence north 00°-15'-34" east 1,322.04 feet along the West Line of said Government Lot 1; thence southeast 31.54 feet along the arc of a non-tangent curve concave to the southwest with a radius of 37.50 feet and the 30.62 foot chord of said arc bears south 23°-50'-08" east to a point of tangency; thence south 00°-15'-34" west 281.02 feet; thence south 03°-01'-26" east 218.25 feet; thence south 00°-15'-34" west 795.33 feet to the South Line of said Government Lot 1; thence north 89°-23'-31" west 25.00 feet along said South Line to the Point of Beginning, containing 0.636 acres, more or less.

P.I.N. 23-01-200-002

Wind Turbine D-1-2-1

A part of Government Lot 1 in the Northeast Quarter of Section 1, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Government Lot 1, thence north 00°-11'-43" east 401.13 feet along the East Line of said Government Lot 1 to the Point of Beginning. From said Point of Beginning, thence north 89°-48'-17" west 585.25 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-11'-43" east to a point of non-tangency; thence south 89°-48'-17" east 585.25 feet to said East Line; thence south 00°-11'-43" west 25.00 feet along said East Line to the Point of Beginning, containing 0.554 acres, more or less.

P.I.N. 23-01-200-002

Wind Turbines D-1-1-1 & 2

A part of the Southeast Quarter of Section 1, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of the South 25 Feet of the North Half of said Southeast Quarter. From said Point of Beginning, thence north 89°-40'-52" west 2,618.52 feet along the North Line of said South 25 Feet to a point of curvature; thence northwest 58.92 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 53.04 foot chord of said arc bears north 44°-40'-07" west to a point of tangency on the West Line of said Southeast Quarter; thence north 00°-20'-38" east 1,272.05 feet along said West Line to the Northwest Corner of said Southeast Quarter; thence south 89°-23'-31" east 25.00 feet along the North Line of said Southeast Quarter; thence south 00°-20'-38" west 258.65 feet to a point of curvature; thence southeast 19.63 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-39'-22" east to a point of tangency; thence south 89°-39'-22" east 98.24 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-20'-38" west to a point of non-tangency; thence north 89°-39'-22" west 98.24 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-20'-38" west to a point of tangency; thence south 00°-

20'-38" west 963.29 feet to a point of curvature; thence southeast 19.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-40'-06" east to a point of tangency; thence south 89°-40'-52" east 1,301.64 feet to a point of curvature; thence northeast 19.68 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.71 foot chord of said arc bears north 45°-13'-19" east to a point of tangency; thence north 00°-07'-28" east 287.38 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-52'-12" east to a point of non-tangency; thence south 00°-07'-28" west 287.55 feet to a point of curvature; thence southeast 19.59 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.65 foot chord of said arc bears south 44°-46'-41" east to a point of tangency; thence south 89°-40'-52" east 1,266.81 feet to the East Line of said Southeast Quarter; thence south 00°-08'-25" west 25.00 feet along said East Line to the Point of Beginning, containing 2.929 acres, more or less.

P.I.N. 23-01-400-004

Wind Turbine D-2-4-1

A part of the Southeast Quarter of Section 2, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southeast Quarter, thence north 00°-05'-54" east 488.02 feet along the West Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-05'-54" east 25.00 feet along said West Line; thence south 88°-58'-43" east 460.19 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 01°-01'-17" west to a point of non-tangency; thence north 88°-58'-43" west 459.78 feet to the Point of Beginning, containing 0.482 acres, more or less.

P.I.N. 23-02-400-002

Wind Turbines D-3-4-1 & 2

A part of the Southeast Quarter of Section 3, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of the West Half of said Southeast Quarter. From said Point of Beginning, thence north 89°-56'-20" west 12.50 feet along the South Line of said Southeast Quarter; thence north 00°-00'-20" east 887.21 feet to a point of curvature; thence northwest 6.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 6.56 foot chord of said arc bears north 15°-12'-03" west to a point of tangency; thence north 30°-24'-33" west 75.29 feet to a point of curvature; thence northwest 19.91 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 19.67 foot chord of said arc bears north 15°-12'-06" west to a point of tangency; thence north 00°-00'-20" east 138.56 feet to a point of curvature; thence northeast 25.19 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 24.72 foot chord of said arc bears north 19°-15'-09" east to a point of tangency; thence north 38°-29'-57" east 54.84 feet to a point of curvature; thence northeast 8.40 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 8.24 foot chord of said arc bears north 19°-15'-09" east to a point of tangency; thence north 00°-00'-20" east 347.47 feet to a point of curvature; thence northwest 19.62 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.67 foot chord of said arc bears north 44°-57'-59" west to a

point of tangency; thence north 89°-56'-20" west 862.24 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-03'-40" east to a point of non-tangency; thence south 89°-56'-20" east 862.24 feet to a point of curvature; thence southeast 27.33 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 26.73 foot chord of said arc bears south 69°-03'-36" east to a point of non-tangency on the East Line of the West Half of said Southeast Quarter; thence south 00°-00'-20" west 404.23 feet along said East Line; thence south 38°-29'-57" west 47.85 feet to a point of curvature; thence southwest 7.89 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 7.76 foot chord of said arc bears south 20°-24'-27" west to the beginning of a non-tangent curve; thence northeast 34.70 feet along the arc of a curve concave to the southeast with a radius of 55.00 feet and the 34.13 foot chord of said arc bears north 72°-10'-07" east to a point on said East Line; thence continuing 172.33 feet along said arc concave to the west having a radius of 55.00 feet and the 110.00 foot chord of said arc bears south 00°-00'-20" west to said East Line; thence continuing northwest 34.71 feet along said arc concave to the northeast with a radius of 55.00 feet and the 34.14 foot chord of said arc bears north 72°-09'-03" west to a point of non-tangency; thence south 00°-00'-20" west 49.98 feet to a point of curvature; thence southeast 6.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 6.56 foot chord of said arc bears south 15°-12'-06" east to a point of tangency; thence south 30°-24'-33" east 60.80 feet to said East Line; thence south 00°-00'-20" west 908.71 feet along said East Line to the Point of Beginning, containing 1.441 acres, more or less.

P.I.N. 23-03-400-003

Wind Turbine D-3-4-3

A part of the Southeast Quarter of Section 3, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Southeast Quarter, thence north 89°-56'-20" west 256.48 feet along the South Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-56'-20" west 25.00 feet along said South Line; thence north 00°-03'-40" east 413.55 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-56'-20" east to a point of non-tangency; thence south 00°-03'-40" west 413.55 feet to the Point of Beginning, containing 0.455 acres, more or less.

P.I.N. 23-03-400-005

Wind Turbines D-4-2-1 & 2

A part of the Northwest Quarter & Northeast Quarter of Section 4, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northeast Quarter, thence south 89°-49'-10" west 1,306.88 feet along the South Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-49'-10" west 337.99 feet along said South Line to a point of curvature; thence northwest 47.68 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 44.53 foot chord of said arc bears north 53°-45'-25" west to a point of tangency; thence north 17°-20'-00" west 422.02 feet to a point of curvature; thence northwest

235.00 feet along the arc of a curve concave to the east with a radius of 862.50 feet and the 234.28 foot chord of said arc bears north $09^{\circ}-31'-39''$ west to a point of tangency; thence north $01^{\circ}-43'-19''$ west 140.89 feet to a point of curvature; thence northeast 214.22 feet along the arc of a curve concave to the southeast with a radius of 312.50 feet and the 210.05 foot chord of said arc bears north $17^{\circ}-54'-58''$ east to a point of tangency; thence north $37^{\circ}-33'-14''$ east 177.48 feet to a point of curvature; thence northeast 117.89 feet along the arc of a curve concave to the northwest with a radius of 287.50 feet and the 117.06 foot chord of said arc bears north $25^{\circ}-48'-27''$ east to a point of tangency; thence north $14^{\circ}-03'-39''$ east 43.34 feet to a point of curvature; thence northwest 22.70 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 19.71 foot chord of said arc bears north $37^{\circ}-58'-22''$ west to a point of tangency; thence south $89^{\circ}-59'-37''$ west 840.03 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south $44^{\circ}-59'-37''$ west to a point of tangency; thence south $00^{\circ}-00'-23''$ east 98.38 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south $89^{\circ}-59'-37''$ west to a point of non-tangency; thence north $00^{\circ}-00'-23''$ west 98.38 feet to a point of curvature; thence northeast 58.91 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north $44^{\circ}-59'-37''$ east to a point of tangency; thence north $89^{\circ}-59'-37''$ east 1,771.08 feet to a point of curvature; thence southeast 58.82 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 52.98 foot chord of said arc bears south $45^{\circ}-04'-08''$ east to a point of tangency; thence south $00^{\circ}-07'-52''$ east 388.94 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south $89^{\circ}-52'-07''$ west to a point of non-tangency; thence north $00^{\circ}-07'-52''$ west 388.94 feet to a point of curvature; thence northwest 19.61 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.66 foot chord of said arc bears north $45^{\circ}-04'-09''$ west to a point of tangency; thence south $89^{\circ}-59'-37''$ west 879.50 feet to a point of curvature; thence southwest 16.57 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 15.38 foot chord of said arc bears south $52^{\circ}-01'-38''$ west to a point of tangency; thence south $14^{\circ}-03'-39''$ west 55.87 feet to a point of curvature; thence southwest 128.14 feet along the arc of a curve concave to the northwest with a radius of 312.50 feet and the 127.24 foot chord of said arc bears south $25^{\circ}-48'-27''$ west to a point of tangency; thence south $37^{\circ}-33'-14''$ west 177.48 feet to a point of curvature; thence southwest 197.08 feet along the arc of a curve concave to the southeast with a radius of 287.50 feet and the 193.24 foot chord of said arc bears south $17^{\circ}-54'-58''$ west to a point of tangency; thence south $01^{\circ}-43'-19''$ east 140.89 feet to a point of curvature; thence southeast 228.19 feet along the arc of a curve concave to the east with a radius of 837.50 feet and the 227.49 foot chord of said arc bears south $09^{\circ}-31'-39''$ east to a point of tangency; thence south $17^{\circ}-20'-00''$ east 422.02 feet to a point of curvature; thence southeast 15.89 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 14.84 foot chord of said arc bears south $53^{\circ}-45'-25''$ east to a point of tangency; thence north $89^{\circ}-49'-10''$ east 302.63 feet to a point of curvature; thence southeast 46.16 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 43.30 foot chord of said arc bears south $54^{\circ}-54'-59''$ east to the Point of Beginning, containing 2.767 acres, more or less.

P.I.N. 23-04-200-004

Wind Turbines D-4-3-1 & 2

A part of the Southwest Quarter of Section 4, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southwest Quarter, thence south $00^{\circ}-02'-42''$ east 558.59 feet along

the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-59'-53" east 683.13 feet; thence clockwise 269.93 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 69.82 foot chord of said arc bears south 89°-59'-53" east to a point of non-tangency; thence south 89°-59'-53" east 1,108.21 feet to a point of curvature; thence southeast 58.91 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-59'-53" east to a point of tangency; thence south 00°-00'-08" west 140.02 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-59'-53" west to a point of non-tangency; thence north 00°-00'-08" east 140.02 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-59'-53" west to a point of tangency; thence north 89°-59'-53" west 1,861.14 feet to said West Line; thence north 00°-02'-42" west 25.00 feet along said West Line to the Point of Beginning, containing 1.593 acres, more or less.

P.I.N. 23-04-300-002

Wind Turbine D-4-4-2

A part of the Southeast Quarter of Section 4, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of the East Half of said Southeast Quarter. From said Point of Beginning, thence north 00°-03'-56" west 2,653.27 feet along the West Line of the East Half of said Southeast Quarter to the Northwest Corner thereof; thence north 89°-49'-10" east 22.83 feet along the North Line said Southeast Quarter; thence south 00°-03'-56" east 1,268.76 feet to a point of curvature; thence southeast 19.60 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.65 foot chord of said arc bears south 44°-59'-25" east to a point of tangency; thence south 89°-54'-47" east 78.92 feet to a point of curvature; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-17'-59" east to a point of non-tangency; thence south 89°-54'-48" west 78.96 feet to a point of curvature; thence southwest 17.70 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.70 foot chord of said arc bears south 45°-00'-38" west to a point of tangency; thence south 00°-03'-56" east 1,322.02 feet to the South Line of said Southeast Quarter; thence north 89°-58'-45" west 25.00 feet along said South Line to the Point of Beginning, containing 1.794 acres, more or less.

P.I.N. 23-04-400-002

Wind Turbine D-5-1-1

A part of the Northwest Quarter of Section 5, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northwest Quarter, thence north 89°-25'-21" west 1,328.30 feet along the North Line of said Northwest Quarter to the Point Beginning. From said Point of Beginning, thence south 00°-09'-39" east 1,634.61 feet to a point of curvature; thence southwest 58.90 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-50'-21" west to a point of tangency; thence south 89°-50'-21"

west 76.25 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-09'-39" west to a point of non-tangency; thence north 89°-50'-21" east 76.25 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-50'-22" east to a point of tangency; thence north 00°-09'-39" west 1,634.93 feet to the North Line of said Northwest Quarter; thence south 89°-25'-21" east 25.00 feet along said North Line to the Point of Beginning, containing 1.222 acres, more or less.

P.I.N. 23-05-100-005

Wind Turbine D-5-3-1 & 2

A part of the Southwest Quarter of Section 5, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of the West half of said Southwest Quarter. From said Point of Beginning, thence north 88°-44'-15" west 25.01 feet along the South Line of said Southwest Quarter; thence north 00°-19'-14" west 1,423.65 feet to a point of curvature; thence northwest 19.31 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.45 foot chord of said arc bears north 44°-34'-32" west to a point of tangency; thence north 88°-49'-36" west 1,240.15 feet to a point of curvature; thence northwest 57.94 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 52.34 foot chord of said arc bears north 44°-33'-54" west to a point of tangency on the West Line of said Southwest Quarter; thence north 00°-18'-11" west 504.93 feet along said West Line to a point of curvature; thence northeast 59.95 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.77 foot chord of said arc bears north 45°-29'-44" east to a point of tangency; thence south 88°-42'-20" east 94.79 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 01°-17'-39" west to a point of non-tangency; thence north 88°-42'-20" west 94.79 feet to a point of curvature; thence southwest 19.98 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.92 foot chord of said arc bears south 45°-29'-44" west to a point of tangency; thence south 00°-18'-11" east 504.93 feet to a point of curvature; thence southeast 19.31 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.45 foot chord of said arc bears south 44°-33'-54" east to a point of tangency; thence south 88°-49'-36" east 1,031.18 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 88°-49'-36" east to a point of non-tangency; thence south 88°-49'-36" east 120.23 feet to a point of curvature; thence southeast 57.93 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 52.34 foot chord of said arc bears south 44°-34'-27" east to a point of tangency on the East Line of the West Half of said Southwest Quarter; thence south 00°-19'-14" east 1,424.34 feet along said East Line to the Point of Beginning, containing 2.344 acres, more or less.

P.I.N. 23-05-300-001

Wind Turbine D-5-3-1

A part of the Southeast Quarter of Section 5, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at

the Southeast Corner of the West Half of said Southeast Quarter, thence north 00°-11'-29" west 1,701.00 feet along the East Line of the West Half of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 88°-40'-26" west 755.14 feet to a point of curvature; thence northwest 58.01 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 52.39 foot chord of said arc bears north 44°-21'-34" west to a point of tangency; thence north 00°-02'-42" west 323.40 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-57'-18" east to a point of non-tangency; thence south 00°-02'-42" east 323.40 feet to a point of curvature; thence southeast 19.34 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.46 foot chord of said arc bears south 44°-21'-35" east to a point of tangency; thence south 88°-40'-26" east 754.48 feet to said East Line; thence south 00°-11'-29" east 25.01 feet along said East Line to the Point of Beginning, containing 0.859 acres, more or less.

P.I.N. 23-05-400-001

Wind Turbine D-5-4-2

A part of the Southeast Quarter of Section 5, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the East Half of said Southeast Quarter, thence north 00°-11'-29" west 1,701.00 feet along the West Line of the East Half of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-11'-29" west 25.01 feet along said West Line; thence south 88°-40'-26" east 444.63 feet; thence clockwise 242.36 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 88°-40'-26" east to a point of non-tangency; thence south 88°-40'-26" east 787.24 feet to the East Line of said Southeast Quarter; thence south 00°-02'-42" east 25.01 feet along said East Line; thence north 88°-40'-26" west 1,320.55 feet to the Point of Beginning, containing 0.944 acres, more or less.

P.I.N. 23-05-400-002

Wind Turbine D-6-3-2

A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the Access Road to the Blue Mound Substation Area and Access Road according to Corrective Trustee's Deed recorded as Document No. 2007-148 in the McLean County Recorder's Office, said corner being located 3,224.18 feet east of the Southwest Corner of said Section 6 and on the South Line of the Southwest Quarter thereof, thence north 00°-11'-17" west 1,335.86 feet along the West Line of said Access Road to a point of curvature and the Point of Beginning. From said Point of Beginning, thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-11'-16" west to a point of tangency; thence south 89°-48'-43" west 94.27 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-11'-17" west to a point of non-tangency; thence north 89°-48'-43" east 94.27 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68

foot chord of said arc bears north 44°-48'-43" east to a point of non-tangency on said West Line; thence south 00°-11'-17" east 50.00 feet along said West Line to the Point of Beginning, containing 0.280 acres, more or less.

P.I.N. 23-06-300-003

Wind Turbine D-6-3-1

A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the Access Road to the Blue Mound Substation Area and Access Road according to Corrective Trustee's Deed recorded as Document No. 2007-148 in the McLean County Recorder's Office, said corner being located 3,224.18 feet east of the Southwest Corner of said Section 6 and on the South Line of the Southwest Quarter thereof, thence north 00°-11'-17" west 1,861.50 feet along the West Line of said Access Road to a point of curvature; thence northwest 46.86 feet along the arc of a curve concave to the southwest with a radius of 30.00 feet and the 42.24 foot chord of said arc bears north 44°-55'-58" west to a point of tangency; thence north 89°-40'-40" west 456.85 feet along the South Line of said West Line to the Point of Beginning. From said Point of Beginning, thence north 89°-40'-40" west 335.33 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the northeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-19'-20" east to a point of non-tangency; thence south 89°-40'-40" east 335.44 feet to said West Line; thence south 00°-34'-31" west 25.00 feet to the Point of Beginning, containing 0.410 acres, more or less.

P.I.N. 23-06-300-003

Wind Turbines D-8-2-1 & 2

A part of the Northeast Quarter of Section 8, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northeast Quarter, thence south 00°-41'-16" east 1,226.10 feet along the East Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-41'-16" east 25.00 feet along said East Line; thence south 90°-00'-00" west 933.40 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-00'-00" west to a point of tangency; thence south 00°-00'-00" west 150.89 feet to a point of curvature; thence southeast 19.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-00'-00" east to a point of tangency; thence north 90°-00'-00" east 130.66 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-00'-00" west to a point of non-tangency; thence south 90°-00'-00" west 130.66 feet to a point of curvature; thence northwest 58.91 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 45°-00'-00" west to a point of tangency; thence north 00°-00'-00" east 150.89 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-00'-00" west to a point of tangency; thence south 90°-00'-00" west 816.62 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of

said arc bears north 00°-00'-00" east to a point of non-tangency; thence north 90°-00'-00" east 1,799.72 feet to the Point of Beginning, containing 1.661 acres, more or less.

P.I.N. 23-08-200-001

Wind Turbine D-9-1-1

A part of the Northwest Quarter of Section 9, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of the East Half of said Northwest Quarter. From said Point of Beginning, thence south 89°-46'-21" east 25.00 feet along the North Line of said Northwest Quarter; thence south 00°-33'-11" east 646.07 feet to a point of curvature; thence southeast 19.46 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.56 foot chord of said arc bears south 45°-09'-45" east to a point of tangency; thence south 89°-46'-21" east 207.66 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-13'-40" west to a point of non-tangency; thence north 89°-46'-21" west 207.66 feet to a point of curvature; thence northwest 58.39 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 52.67 foot chord of said arc bears north 45°-09'-45" west to a point of tangency on the West Line of the East Half of said Northwest Quarter; thence north 00°-33'-11" west 646.07 feet along said West Line to the Point of Beginning, containing 0.730 acres, more or less.

P.I.N. 23-09-100-001

Wind Turbine D-9-1-

A part of the Northwest Quarter of Section 9, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence south 00°-25'-03" east 1,308.12 feet along the East Line of said Northwest Quarter to a point of curvature; thence southwest 58.90 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-34'-58" west to a point of tangency; thence south 89°-34'-57" west 140.12 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-25'-03" west to a point of non-tangency; thence north 89°-34'-57" east 140.12 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-34'-58" east to a point of tangency; thence north 00°-25'-03" west 1,308.40 feet to the North Line of said Northwest Quarter; thence south 89°-46'-21" east 25.00 feet along said North Line to the Point of Beginning, containing 1.071 acres, more or less.

P.I.N. 23-09-100-001

Wind Turbine D-9-1-3

A part of the Northwest Quarter of Section 9, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at

the Southwest Corner of said Northwest Quarter, thence north 00°-41'-16" west 1,706.21 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-41'-16" west 25.00 feet along said West Line; thence south 89°-46'-21" east 517.29 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-13'-40" west to a point of non-tangency; thence north 89°-46'-21" west 516.89 feet to the Point of Beginning, containing 0.514 acres, more or less.

P.I.N. 23-09-100-002

Wind Turbines D-10-2-1, 2 & 3

A part of the Northeast Quarter of Section 10, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northeast Quarter, thence north 89°-56'-20" west 51.72 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-02'-21" east 1,771.40 feet to a point of curvature; thence southwest 58.91 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.04 foot chord of said arc bears south 44°-57'-55" west to a point of tangency; thence south 89°-58'-13" west 1,274.58 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-58'-13" west to a point of tangency; thence south 00°-01'-47" east 92.00 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-58'-13" west to a point of non-tangency; thence north 00°-01'-47" west 92.00 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-01'-47" west to a point of tangency; thence south 89°-58'-13" west 991.35 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-01'-47" west to a point of non-tangency; thence north 89°-58'-13" east 1,898.16 feet to a point of curvature; thence northeast 19.62 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.67 foot chord of said arc bears north 45°-00'-17" east to a point of tangency; thence north 00°-02'-21" east 368.44 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-57'-40" east to a point of non-tangency; thence south 00°-02'-21" west 368.38 feet to a point of curvature; thence southeast 19.65 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.69 foot chord of said arc bears south 44°-59'-44" east to a point of tangency; thence north 89°-58'-13" east 367.76 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-57'-55" east to a point of tangency; thence north 00°-02'-21" west 1,771.45 feet to said North Line; thence south 89°-56'-20" east 25.00 feet along said North Line to the Point of Beginning, containing 3.303 acres, more or less.

P.I.N. 23-10-200-001

Wind Turbine D-11-1-1

A part of the Northwest Quarter of Section 11, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northwest Quarter, thence south 00°-08'-14" west 1,113.02 feet along the East Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-08'-14" west 25.00 feet along said East Line; thence north 88°-58'-55" west 904.61 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 01°-01'-06" east to a point of non-tangency; thence south 88°-58'-55" east 904.22 feet to the Point of Beginning, containing 0.737 acre, more or less.

P.I.N. 23-11-100-005

Wind Turbine D-11-3-1 & 2

A part of the Southwest Quarter of Section 11, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Southwest Quarter, thence north 00°-03'-53" west 518.37 feet along the East Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-58'-20" west 610.00 feet; thence clockwise 247.92 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 85.33 foot chord of said arc bears north 87°-07'-03" west to the beginning of a non-tangent curve; thence northwest 6.57 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 6.56 foot chord of said arc bears north 57°-11'-38" west to a point of tangency; thence north 52°-10'-21" west 889.85 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 37°-49'-38" east to a point of non-tangency; thence south 52°-10'-21" east 889.85 feet to a point of curvature; thence southeast 8.26 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 8.11 foot chord of said arc bears south 71°-06'-02" east to a point of tangency; thence north 89°-58'-20" east 677.71 feet to said East Line; thence south 00°-03'-53" east 25.00 feet along said East Line to the Point of Beginning, containing 1.314 acres, more or less.

P.I.N. 23-11-300-003

Wind Turbine D-11-4-1

A part of the Southeast Quarter of Section 11, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of said Southeast Quarter. From said Point of Beginning, thence north 88°-54'-53" west 12.50 feet along the South Line of said Southeast Quarter; thence north 00°-11'-11" east 1,334.23 feet; thence north 00°-03'-21" west 624.09 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-03'-21" west to a point of tangency; thence south 89°-56'-39" west 4.32 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-03'-21" west to a point of non-tangency; thence north 89°-56'-39" east 4.32 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest

with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-56'-39" east to a point of tangency; thence north 00°-03'-21" west 50.59 feet to a point of curvature; thence north 4.85 feet along the arc of a curve concave to the east with a radius of 37.50 feet and the 4.85 foot chord of said arc bears north 03°-38'-57" east to a point of tangency; thence north 07°-21'-19" east 93.67 feet to a point of curvature; thence north 1.62 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 1.62 foot chord of said arc bears north 03°-39'-05" east to a point on the East Line of said Southeast Quarter; thence south 00°-03'-21" east 824.05 feet along said East Line to the Northeast Corner of the Southeast Quarter of said Southeast Quarter; thence south 00°-11'-11" west 1334.45 feet along said East Line to the Point of Beginning, containing 0.834 acres, more or less.

P.I.N. 23-11-400-001

Wind Turbine D-12-2-1

A part of the Northeast Quarter of Section 12, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northeast Quarter, thence south 89°-58'-10" east 553.44 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-58'-10" east 25.00 feet along said North Line; thence south 00°-01'-50" west 436.94 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-58'-09" west to a point of non-tangency; thence north 00°-01'-50" east 436.94 feet to the Point of Beginning, containing 0.468 acres, more or less.

P.I.N. 23-12-100-003

Wind Turbines D-12-1-2 & D-12-1-2

A part of the Southwest Quarter and Northwest Quarter of Section 12, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of said Southwest Quarter. From said Point of Beginning, thence south 89°-52'-44" west 25.00 feet along the South Line of said Southwest Quarter; thence north 00°-12'-53" east 1,200.36 feet to a point of curvature; thence northwest 19.68 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.71 foot chord of said arc bears north 44°-53'-34" west to a point of tangency; thence south 90°-00'-00" west 297.64 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-00'-00" east to a point of non-tangency; thence north 90°-00'-00" east 297.83 feet to a point of curvature; thence northeast 19.58 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.64 foot chord of said arc bears north 45°-06'-26" east to a point of tangency; thence north 00°-12'-53" east 2,233.16 feet to a point of curvature; thence northwest 19.68 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.71 foot chord of said arc bears north 44°-53'-34" west to a point of tangency; thence south 90°-00'-00" west 422.29 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-00'-00" east to a point of non-tangency; thence north 90°-00'-00" east 422.29 feet to a point of curvature; thence southeast 59.05 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.13 foot chord of said arc bears south 44°-53'-34" east to a point of

tangency on the East Line of said Northwest Quarter; thence south 00°-12'-53" west 3,483.37 feet along said East Line and the East Line of said Southwest Quarter to the Point of Beginning, containing 2.879 acres, more or less.

P.I.N. 23-12-300-002

Wind Turbines D-12-3-1 & D-12-1

A part of the Southwest Quarter and Northwest Quarter of Section 12, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of said Southwest Quarter. From said Point of Beginning, thence north 00°-11'-11" east 1,334.45 feet along the West Line of the Southwest Quarter of said Southwest Quarter to the Northwest Corner of the Southwest Quarter of said Southwest Quarter; thence north 00°-03'-21" west 1,322.23 feet along the West Line of the Northwest Quarter of said Southwest Quarter to the Northwest Corner of said Southwest Quarter; thence north 00°-21'-49" east 1,010.32 feet along the West Line of said Northwest Quarter to a point of curvature; thence northeast 58.67 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 52.87 foot chord of said arc bears north 45°-11'-02" east to a point of tangency; thence south 89°-59'-47" east 717.01 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-02'-58" east to a point of non-tangency; thence north 89°-59'-47" west 717.03 feet to a point of curvature; thence southwest 19.56 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.62 foot chord of said arc bears south 45°-11'-02" west to a point of tangency; thence south 00°-21'-49" west 1,010.23 feet; thence south 00°-03'-21" east 498.10 feet to a point of curvature; thence southwest 4.85 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 4.85 foot chord of said arc bears south 03°-39'-01" west; thence south 07°-21'-19" west 93.67 feet to a point of curvature; thence southwest 1.62 feet along the arc of a non-tangent curve concave to the southwest with a radius of 12.50 feet and the 1.62 foot chord of said arc bears south 03°-38'-52" west to a point of tangency; thence south 00°-03'-21" east 560.07 feet to a point of curvature; thence southeast 19.62 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.67 foot chord of said arc bears south 45°-01'-41" east to a point of tangency; thence north 90°-00'-00" east 1,026.76 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-00'-00" east to a point of non-tangency; thence south 90°-00'-00" west 1,026.71 feet to a point of curvature; thence southwest 19.65 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.69 foot chord of said arc bears south 44°-58'-19" west to a point of tangency; thence south 00°-03'-21" east 114.67 feet; thence south 00°-11'-11" west 1,334.41 feet to the South Line of said Southwest Quarter; thence south 89°-52'-44" west 12.50 feet along said South Line to the Point of Beginning, containing 2.967 acres, more or less.

P.I.N. 23-12-300-005

Wind Turbines D-13-4-1, 2 & 3

A part of the Southeast Quarter of Section 13, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of said Southeast Quarter. From said Point of Beginning, thence south 89°-59'-09" west 2,618.11 feet along the South Line of said Southeast Quarter to a point of curvature;

thence northwest 58.79 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 52.95 foot chord of said arc bears north 44°-54'-34" west to a point of tangency on the West Line of said Southeast Quarter; thence north 00°-10'-53" east 884.49 feet along said West Line to a point of curvature; thence northeast 58.79 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 52.95 foot chord of said arc bears north 45°-05'-26" east to a point of tangency; thence north 90°-00'-00" east 296.41 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-00'-03" west to a point of non-tangency; thence south 90°-00'-00" west 296.41 feet to a point of curvature; thence southwest 19.60 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.65 foot chord of said arc bears south 45°-05'-26" west to a point of tangency; thence south 00°-10'-53" west 884.37 feet to a point of curvature; thence southeast 19.68 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.71 foot chord of said arc bears south 44°-54'-59" east to a point of tangency; thence north 89°-59'-09" east 2,076.83 feet to a point of curvature; thence northeast 19.59 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.64 foot chord of said arc bears north 45°-05'-55" east to a point of tangency; thence north 00°-12'-41" east 90.14 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-47'-18" east to a point of non-tangency; thence south 00°-12'-41" west 89.94 feet to a point of curvature; thence southeast 19.68 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.71 foot chord of said arc bears south 44°-54'-06" east to a point of tangency; thence north 89°-59'-09" east 431.30 feet to a point of curvature; thence northeast 19.59 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.64 foot chord of said arc bears north 45°-05'-55" east to a point of tangency; thence north 00°-12'-41" east 1,277.99 feet to a point of curvature; thence northeast 4.38 feet along the arc of a curve concave to the east with a radius of 37.50 feet and the 4.38 foot chord of said arc bears north 03°-33'-25" east to a point of tangency; thence north 06°-54'-15" east 190.87 feet; thence north 00°-12'-41" east 301.97 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-47'-19" west to a point of tangency; thence north 89°-47'-19" west 463.06 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-12'-42" east to a point of non-tangency; thence south 89°-47'-19" east 463.06 feet to a point of curvature; thence southeast 58.90 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-47'-18" east to a point of tangency on the East Line of said Southeast Quarter; thence south 00°-12'-41" west 303.44 feet along said East Line; thence south 06°-54'-15" west 192.33 feet to a point of curvature; thence southwest 1.46 feet along the arc of a curve concave to the east with a radius of 12.50 feet and the 1.46 foot chord of said arc bears south 03°-33'-20" west to a point of tangency; thence south 00°-12'-41" west 1,203.29 feet to a point of curvature; thence southeast 38.63 feet along the arc of a curve concave to the northeast with a radius of 145.50 feet and the 38.52 foot chord of said arc bears south 07°-23'-39" east to a point of tangency; thence south 15°-00'-00" east 55.25 feet to a point of curvature; thence southeast 13.15 feet along the arc of a curve concave to the southwest with a radius of 154.50 feet and the 13.15 foot chord of said arc bears south 12°-33'-42" east to a point of tangency on said East Line; thence south 00°-12'-41" west 7.66 feet along said East Line to the Point of Beginning, containing 4.267 acres, more or less.

P.I.N. 23-13-400-001

Wind Turbine D-22-4-1

A part of the Southeast Quarter of Section 22, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of the Southwest Quarter of said Southeast Quarter, thence south $00^{\circ}-16'-13''$ west 2.02 feet along the East Line of the Southwest Quarter of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence south $00^{\circ}-16'-13''$ west 35.36 feet along said East Line; thence northwest 19.50 feet along the arc of a non-tangent curve concave to the southwest with a radius of 12.50 feet and the 17.58 foot chord of said arc bears north $44^{\circ}-25'-44''$ west to a point of tangency; thence north $89^{\circ}-07'-40''$ west 657.25 feet to a point of curvature; thence southwest 19.57 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.63 foot chord of said arc bears south $46^{\circ}-01'-03''$ west to a point of tangency; thence south $01^{\circ}-09'-46''$ west 342.97 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north $88^{\circ}-50'-13''$ west to a point of non-tangency; thence north $01^{\circ}-09'-46''$ east 342.97 feet to a point of curvature; thence northeast 58.71 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 52.90 foot chord of said arc bears north $46^{\circ}-01'-03''$ east to a point of tangency on the North Line of the Southwest Quarter of said Southeast Quarter; thence south $89^{\circ}-07'-40''$ east 663.25 feet along said North Line to a point of curvature; thence southeast 12.35 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 12.29 foot chord of said arc bears south $79^{\circ}-41'-37''$ east to the Point of Beginning, containing 0.825 acres, more or less.

P.I.N. 23-22-300-006

Wind Turbine D-22-4-2

A part of the Southeast Quarter of Section 22, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of said Southeast Quarter. From said Point of Beginning, thence north $89^{\circ}-08'-35''$ west 25.00 feet along the South Line of said Southeast Quarter; thence north $00^{\circ}-16'-43''$ east 978.85 feet to a point of curvature; thence northwest 19.61 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.66 foot chord of said arc bears north $44^{\circ}-40'-21''$ west to a point of tangency; thence north $89^{\circ}-37'-24''$ west 670.30 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south $45^{\circ}-22'-36''$ west to a point of tangency; thence south $00^{\circ}-22'-36''$ west 384.07 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north $89^{\circ}-37'-24''$ west to a point of non-tangency; thence north $00^{\circ}-22'-36''$ east 384.07 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north $44^{\circ}-37'-24''$ west to a point of tangency; thence north $89^{\circ}-37'-24''$ west 526.98 feet to a point of curvature; thence northwest 58.84 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 52.98 foot chord of said arc bears north $44^{\circ}-40'-36''$ west to a point of tangency on the West Line of the East Half of said Southeast Quarter; thence north $00^{\circ}-16'-13''$ east 306.82 feet along said West Line; thence southeast 46.16 feet along the arc of a non-tangent curve concave to the southwest with a radius of 37.50 feet and the 43.30 foot chord of said arc bears south $34^{\circ}-59'-39''$ east to a point of tangency; thence south $00^{\circ}-16'-13''$ west 271.46 feet to a point of curvature; thence southeast 19.61 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.66 foot chord of said arc bears south $44^{\circ}-40'-36''$ east to a

point of tangency; thence south 89°-37'-24" east 1,247.19 feet to a point of curvature; thence northeast 19.66 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.69 foot chord of said arc bears north 45°-19'-40" east to a point of tangency; thence north 00°-16'-43" east 666.02 feet to a point of curvature; thence northeast 24.40 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 23.97 foot chord of said arc bears north 18°-55'-13" east to a point of tangency; thence north 37°-33'-44" east 28.62 feet to a point on the East Line of said Southeast Quarter; thence south 00°-16'-43" west 1740.62 feet along said East Line to the Point of Beginning, containing 2.353 acres, more or less.

P.I.N. 23-22-400-006

Wind Turbine D-22-4-3

A part of the Southeast Quarter of Section 22, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Southeast Quarter of Section 22, thence south 00°-16'-43" west 186.59 feet along the East Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-16'-43" west 195.63 feet along said East Line; thence north 07°-03'-48" west 349.79 feet to a point of curvature; thence northwest 17.90 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 16.41 foot chord of said arc bears north 48°-05'-17" west to a point of tangency; thence north 89°-06'-46" west 877.21 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-53'-14" west to a point of tangency; thence south 00°-53'-14" west 102.90 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-06'-47" west to a point of non-tangency; thence north 00°-53'-14" east 102.90 feet to a point of curvature; thence northeast 58.90 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 45°-53'-14" east to a point of tangency on the North Line of said Southeast Quarter; thence south 89°-06'-46" east 877.21 feet along said North Line to a point of curvature; thence southeast 53.70 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 49.23 foot chord of said arc bears south 48°-05'-17" east to a point of tangency; thence south 07°-03'-48" east 155.77 feet to the Point of Beginning, containing 0.968 acres, more or less.

P.I.N. 23-22-400-006

Wind Turbine D-23-3-1

A part of the Southwest Quarter of Section 23, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southwest Quarter, thence south 00°-16'-43" west 186.59 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 07°-03'-48" east 204.51 feet to a point of curvature; thence southeast 2.32 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 2.32 foot chord of said arc bears south 12°-22'-39" east to a point of tangency; thence south 17°-41'-22" east 245.96 feet to a point of curvature; thence southeast 12.50 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 12.44 foot chord of said arc bears south 08°-08'-19" east to a point of tangency; thence south 01°-24'-44" west 170.94 feet to a point of curvature; thence southwest 23.66 feet along the arc of a curve concave to the northwest with a radius of

37.50 feet and the 23.27 foot chord of said arc bears south 19°-29'-14" west to a point of tangency; thence south 37°-33'-44" west 142.34 feet to a point of curvature; thence southeast 27.74 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 22.39 foot chord of said arc bears south 26°-00'-59" east to a point of tangency; thence south 89°-35'-42" east 860.03 feet to a point of curvature; thence northeast 19.72 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.74 foot chord of said arc bears north 45°-12'-09" east to a point of tangency; thence north 00°-00'-00" east 103.47 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 90°-00'-00" east to a point of non-tangency; thence south 00°-00'-00" west 103.47 feet to a point of curvature; thence southwest 59.17 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.22 foot chord of said arc bears south 45°-12'-09" west to a point of tangency on the South Line of the North 30 Acres of the Northwest Quarter of said Southwest Quarter; thence north 89°-35'-42" west 876.97 feet along said South Line to the Southwest Corner of said North 30 Acres; thence north 00°-16'-43" east 77.00 feet along the West Line of said Southwest Quarter; thence north 37°-33'-44" east 121.19 feet to a point of curvature; thence northeast 7.89 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 7.76 foot chord of said arc bears north 19°-29'-13" east to a point of tangency; thence north 01°-24'-44" east 170.94 feet to a point of curvature; thence northwest 4.17 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 4.15 foot chord of said arc bears north 08°-08'-23" west to a point of tangency; thence north 17°-41'-22" west 245.96 feet to a point of curvature; thence northwest 6.96 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 6.95 foot chord of said arc bears north 12°-22'-36" west to a point of non-tangency on said West Line; thence north 00°-16'-43" east 195.63 feet along said West Line to the Point of Beginning, containing 1.202 acres, more or less.

P.I.N. 23-23-300-001

Wind Turbine D-23-3-2

A part of the Southwest Quarter of Section 23, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of the Southeast Quarter of said Southwest Quarter. From said Point of Beginning, thence south 00°-16'-37" west 25.00 feet along the East Line of said Southwest Quarter; thence north 89°-35'-06" west 493.50 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-24'-53" west to a point of tangency; thence south 00°-24'-54" west 75.70 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-35'-06" west to a point of non-tangency; thence north 00°-24'-54" east 75.70 feet to a point of curvature; thence northeast 58.90 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 45°-24'-53" east to a point of tangency on the North Line of the Southeast Quarter of said Southwest Quarter; thence south 89°-35'-06" east 493.44 feet along said North Line to the Point of Beginning, containing 0.567 acres, more or less.

P.I.N. 23-23-300-004

Wind Turbine D-24-2-1

A part of the Northeast Quarter of Section 24, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of said Northeast Quarter. From said Point of Beginning, thence south 00°-11'-33" west 1,738.88 feet along the East Line of said Northeast Quarter; thence northwest 46.16 feet along the arc of a non-tangent curve concave to the northeast with a radius of 37.50 feet and the 43.30 foot chord of said arc bears north 35°-04'-23" west to a point of tangency; thence north 00°-11'-33" east 489.87 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-48'-26" west to a point of tangency; thence north 89°-48'-27" west 846.31 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-11'-31" east to a point of non-tangency; thence south 89°-48'-27" east 846.31 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-11'-32" east to a point of tangency; thence north 00°-11'-33" east 1,163.56 feet to the North Line of said Northeast Quarter; thence north 89°-59'-09" east 25.00 feet along said North Line to the Point of Beginning, containing 1.704 acres, more or less.

P.I.N. 23-24-200-003

Wind Turbines D-24-3-1 & 2

A part of the Southwest Quarter of Section 24, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the Northwest Quarter of said Southwest Quarter, thence south 89°-52'-17" east 1,065.43 feet along the South Line of the Northwest Quarter of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 16°-52'-05" east 162.54 feet to a point of curvature; thence northwest 14.67 feet along the arc of a curve concave to the west with a radius of 12.50 feet and the 13.84 foot chord of said arc bears north 16°-44'-34" west to a point of tangency; thence north 50°-21'-14" west 905.54 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 39°-38'-46" east to a point of non-tangency; thence south 50°-21'-14" east 885.91 feet; thence clockwise 261.62 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 76.04 foot chord of said arc bears south 15°-50'-00" east to a point of non-tangency; thence south 16°-52'-05" west 133.21 feet to said South Line; thence north 89°-52'-17" west 26.11 feet along said South Line to the Point of Beginning, containing 1.026 acres, more or less.

P.I.N. 23-24-300-001

Connecting Strip to D-24-3-2

A part of the Southwest Quarter of Section 24, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southwest Quarter, thence south 89°-42'-20" east 689.80 feet along the South Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning,

thence north 00°-04'-10" east 63.74 feet to a point of curvature; thence northeast 11.09 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 11.05 foot chord of said arc bears north 08°-23'-56" east to a point of tangency; thence north 16°-52'-05" east 1,309.87 feet to the North Line of the Southwest Quarter of said Southwest Quarter; thence south 89°-52'-17" east 26.11 feet along said North Line; thence south 16°-52'-05" west 1,317.39 feet to a point of curvature; thence southwest 3.70 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 3.68 foot chord of said arc bears south 08°-23'-57" west to a point of tangency; thence south 00°-04'-10" west 63.90 feet to said South Line; thence north 89°-42'-20" west 25.00 feet along said South Line to the Point of Beginning, containing 0.795 acres, more or less.

P.I.N. 23-24-300-002

Wind Turbines D-24-4-1, 2 & 3

A part of the Southeast Quarter of Section 24, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of said Southeast Quarter. From said Point of Beginning, thence north 00°-14'-30" east 1,334.73 feet along the West Line of said Southeast Quarter to the Northwest Corner of the South Half of said Southeast Quarter; thence south 89°-52'-17" east 1,329.17 feet along the North Line of said South Half to the Southwest Corner of the Northeast Quarter of said Southeast Quarter; thence north 00°-13'-54" east 2.50 feet along the West Line of the Northeast Quarter of said Southeast Quarter; thence south 89°-52'-17" east 1,014.81 feet to a point of curvature; thence southeast 58.82 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 52.97 foot chord of said arc bears south 44°-56'-08" east to a point of tangency; thence south 00°-07'-41" west 1.70 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-59'-45" west to a point of non-tangency; thence north 00°-07'-41" east 1.70 feet to a point of curvature; thence northwest 19.61 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.66 foot chord of said arc bears north 44°-56'-09" west to a point of tangency; thence north 89°-52'-17" west 994.67 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-07'-43" west to a point of tangency; thence south 00°-07'-43" west 408.08 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-52'-17" west to a point of non-tangency; thence north 00°-07'-43" east 405.58 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-52'-16" west to a point of tangency; thence north 89°-52'-17" west 984.76 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-07'-44" west to a point of tangency; thence south 00°-07'-43" west 81.36 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-52'-17" west to a point of non-tangency; thence north 00°-07'-43" east 81.36 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-52'-16" west to a point of tangency; thence north 89°-52'-17" west 227.11 feet to a point of curvature; thence southwest 19.61 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.66 foot chord of said arc bears south 45°-11'-07" west to a point of tangency; thence south 00°-14'-30" west 1,297.31 feet to the South Line of said Southeast Quarter; thence north

89°-44'-32" west 25.00 feet along said South Line to the Point of Beginning, containing 3.071 acres, more or less.

P.I.N. 23-24-400-002

Wind Turbine D-25-1-1

A part of the Northwest Quarter of Section 25, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northwest Quarter, thence south 00°-00'-03" west 282.85 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 80°-50'-48" east 495.75 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the southwest with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 80°-50'-48" east to a point of non-tangency; thence south 80°-50'-48" east 103.84 feet to a point of curvature; thence northeast 21.60 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 19.01 foot chord of said arc bears north 49°-38'-44" east to a point of tangency; thence north 00°-08'-17" east 376.47 feet to the North Line of said Northwest Quarter; thence south 89°-42'-20" east 25.00 feet along said North Line to the Northeast Corner of the West 10.77 Chains of said Northwest Quarter; thence south 00°-08'-17" west 2,120.44 feet along the East Line of the West 10.77 Chains of said Northwest Quarter to the Centerline of County Highway 36; thence north 81°-47'-08" west 25.25 feet along said Centerline; thence north 00°-08'-17" east 1,689.86 feet to a point of curvature; thence northwest 17.67 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 16.23 foot chord of said arc bears north 40°-21'-16" west to a point of tangency; thence north 80°-50'-48" west 692.24 feet to the West Line of said Northwest Quarter; thence north 00°-00'-03" east 25.32 feet along said West Line to the Point of Beginning, containing 1.807 acres, more or less.

P.I.N. 23-25-100-001

Connecting Strip to D-24-4-1

A part of the Northeast Quarter of Section 25, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of said Northeast Quarter. From said Point of Beginning, thence south 89°-42'-20" east 25.00 feet along the North Line of said Northeast Quarter; thence south 00°-04'-58" west 2,392.43 feet to the Centerline of County Highway 36; thence north 82°-29'-12" west 25.21 feet along said Centerline to the West Line of said Northeast Quarter; thence north 00°-04'-58" east 2,389.26 feet along said West Line to the Point of Beginning, containing 1.372 acres, more or less.

P.I.N. 23-25-200-001

Wind Turbine D-25-2-1

A part of the Northeast Quarter of Section 25, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the intersection of the West Line of said Northeast Quarter with the Centerline of County Highway 26, thence south 82°-29'-12" east 602.52 feet along said Centerline to the Point of Beginning.

From said Point of Beginning, thence north 00°-26'-05" east 616.30 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-33'-55" east to a point of non-tangency; thence south 00°-26'-05" west 619.40 feet to said Centerline; thence north 82°-29'-12" west 25.19 feet along said Centerline to the Point of Beginning, containing 0.572 acres, more or less.

P.I.N. 23-25-200-001

Wind Turbine D-25-2-2

A part of the Northeast Quarter of Section 25, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northeast Quarter, thence north 89°-57'-42" west 688.43 feet along the South Line of said Northeast Quarter to a point lying 641.00 feet east of the Southwest Corner of said Southeast Quarter; thence north 83°-59'-33" west 213.18 feet to the Point of Beginning. From said Point of Beginning, thence north 83°-59'-33" west 25.09 feet; thence north 01°-01'-15" east 463.34 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 88°-58'-45" east to a point of non-tangency; thence south 01°-01'-15" west 465.52 feet to the Point of Beginning, containing 0.484 acres, more or less.

P.I.N. 23-25-200-003

Wind Turbine D-26-2-1

A part of the Northeast Quarter of Section 26 Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northeast Quarter, thence south 00°-00'-03" west 282.85 feet along the East Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-00'-03" west 25.32 feet along said East Line; thence north 80°-50'-48" west 663.36 feet to the West Line of the East Half of the East Half of said Northeast Quarter; thence north 00°-09'-23" east 207.38 feet along said West Line to the Northwest Corner of the East Half of the East Half of said Northeast Quarter; thence south 89°-35'-08" east 25.00 feet along the North Line of said Northeast Quarter; thence south 00°-09'-23" west 175.24 feet to a point of curvature; thence southeast 17.67 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 16.24 foot chord of said arc bears south 40°-20'-42" east to a point of tangency; thence south 80°-50'-48" west 81.79 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the southwest with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 80°-50'-48" east to a point of non-tangency; thence south 80°-50'-48" east 456.77 feet to the Point of Beginning, containing 0.673 acres, more or less.

P.I.N. 23-26-200-003

Wind Turbines D-36-2-1 & 2

A part of the Northeast Quarter of Section 36, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of the West Half of said Northeast Quarter, thence south $00^{\circ}-07'-13''$ west 1,307.29 feet along the East Line of said West Half to the Point of Beginning. From said Point of Beginning, thence south $00^{\circ}-07'-13''$ west 25.00 feet along said East Line; thence north $89^{\circ}-43'-21''$ west 367.57 feet to a point of curvature; thence southwest 38.16 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 36.53 foot chord of said arc bears south $61^{\circ}-07'-45''$ west to a point of reverse curve; thence clockwise 224.55 feet along the arc of a curve concave to the northeast with a radius of 55.00 feet and the 98.04 foot chord of said arc bears north $31^{\circ}-03'-27''$ west to a point of non-tangency; thence north $40^{\circ}-19'-01''$ west 969.73 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north $49^{\circ}-40'-59''$ east to a point of non-tangency; thence south $40^{\circ}-19'-01''$ east 1,039.33 feet to a point of curvature; thence southeast 10.78 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 10.44 foot chord of said arc bears south $65^{\circ}-01'-11''$ east to a point of tangency; thence south $89^{\circ}-43'-21''$ east 376.62 feet to the Point of Beginning, containing 1.232 acres, more or less.

P.I.N. 23-36-200-001

Connecting Strip to Wind Turbines D-36-2-1 & 2

A part of the Northeast Quarter of Section 36, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of the Northeast Quarter of said Northeast Quarter. From said Point of Beginning, thence north $00^{\circ}-07'-13''$ east 25.00 feet along the West Line of the Northeast Quarter of said Northeast Quarter; thence south $89^{\circ}-43'-21''$ east 815.29 feet to a point of curvature; thence northeast 19.66 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.69 foot chord of said arc bears north $45^{\circ}-13'-28''$ east to a point of tangency; thence north $00^{\circ}-10'-18''$ east 518.91 feet to a point of curvature; thence northeast 58.97 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.08 foot chord of said arc bears north $45^{\circ}-13'-29''$ east to a point of tangency; thence south $89^{\circ}-43'-21''$ east 466.43 feet to the East Line of said Northeast Quarter; thence south $00^{\circ}-10'-10''$ west 25.00 feet along said East Line; thence north $89^{\circ}-43'-21''$ west 466.51 feet to a point of curvature; thence southwest 19.66 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.69 foot chord of said arc bears south $45^{\circ}-13'-29''$ west to a point of tangency; thence south $00^{\circ}-10'-18''$ west 518.91 feet to a point of curvature; thence southwest 58.97 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.08 foot chord of said arc bears south $45^{\circ}-13'-28''$ west to a point of tangency on the South Line of the Northeast Quarter of said Northeast Quarter; thence north $89^{\circ}-43'-21''$ west 815.22 feet along said South Line to the Point of Beginning, containing 1.079 acres, more or less.

P.I.N. 23-36-200-004

Turbine A-4-3-1

A part of the Southwest Quarter of Section 4, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southwest Quarter, thence north 00°-46'-08" east 687.82 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-46'-08" east 25.00 feet along said West Line; thence south 89°-32'-02" east 427.49 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-27'-58" west to a point of non-tangency; thence north 89°-32'-02" west 427.62 feet to the Point of Beginning, containing 0.463 acres, more or less.

P.I.N. 24-04-300-001

Wind Turbines A-5-2-1 & A-5-4-1

A part of the Northeast Quarter and Southeast Quarter of Section 5, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Southeast Quarter of Section 5, thence south 00°-46'-08" west 831.76 feet along the East Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-46'-08" west 25.00 feet along said East Line to the Northeast Corner of the South 188.2 Acres as fenced and occupied of said Southeast Quarter; thence north 89°-12'-24" west 2,623.09 feet along the North Line of the South 188.2 Acres of said Southeast Quarter to a point of curvature; thence northwest 58.73 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 52.91 foot chord of said arc bears north 44°-20'-35" west to a point of tangency on the West Line of said Southeast Quarter; thence north 00°-31'-13" east 919.99 feet along said West Line and the West Line of said Northeast Quarter to a point of curvature; thence northeast 58.90 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 45°-31'-22" east to a point of tangency; thence south 89°-28'-47" east 84.81 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-31'-13" west to a point of non-tangency; thence north 89°-28'-47" west 84.81 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-31'-13" west to a point of tangency; thence south 00°-31'-13" west 919.99 feet to a point of curvature; thence southeast 19.58 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.64 foot chord of said arc bears south 44°-20'-35" east to a point of tangency; thence south 89°-12'-24" east 873.73 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-47'-36" east to a point of tangency; thence north 00°-47'-36" east 98.49 feet to a point of curvature; thence clockwise 320.55 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-12'-24" east to a point of non-tangency; thence south 00°-47'-36" west 98.49 feet to a point of curvature; thence southeast 19.63 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-12'-24" east to a point of tangency; thence south 89°-12'-24" east 1,699.34 feet to the Point of Beginning, containing 2.628 acres, more or less.

P.I.N. 24-05-400-003

Wind Turbines A-6-4-1 & 2

A part of the Southeast Quarter of Section 6, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of the East Half of the West Half of said Southeast Quarter. From said Point of Beginning, thence north 00°-44'-49" east 1,832.29 feet along the West Line of the East Half of the West Half of said Southeast Quarter to a point of curvature; thence northeast 58.45 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 52.71 foot chord of said arc bears north 45°-24'-11" east to a point of tangency; thence south 89°-56'-27" east 177.51 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-03'-33" west to a point of non-tangency; thence north 89°-56'-27" west 177.51 feet to a point of curvature; thence southwest 19.48 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.57 foot chord of said arc bears south 45°-24'-11" west to a point of tangency; thence south 00°-44'-49" west 1,170.19 feet to a point of curvature; thence southeast 19.77 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.77 foot chord of said arc bears south 44°-33'-28" east to a point of tangency; thence south 89°-51'-44" east 839.50 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-08'-16" west to a point of non-tangency; thence north 89°-51'-44" west 840.03 feet to a point of curvature; thence southwest 19.50 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.58 foot chord of said arc bears south 45°-26'-33" west to a point of tangency; thence south 00°-44'-49" west 611.85 feet to the South Line of said Southeast Quarter; thence north 89°-48'-36" west 25.00 feet along said South Line to the Point of Beginning, containing 2.102 acres, more or less.

P.I.N. 24-06-400-002

Wind Turbine A-7-1-1

A part of the Northwest Quarter of Section 7, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northwest Quarter of Section 7, thence south 89°-48'-36" east 487.20 feet along the North Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-48'-36" east 25.00 feet along said North Line; thence south 00°-11'-24" west 409.01 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-48'-24" west to a point of non-tangency; thence north 00°-11'-24" east 409.01 feet to the Point of Beginning, containing 0.452 acres, more or less.

P.I.N. 24-07-100-003

Wind Turbine A-7-1-2

A part of the Northwest Quarter of Section 7, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northwest Quarter, thence south 89°-48'-36" east 1,428.59 feet along the North Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-48'-36" east 25.00 feet along said North Line; thence south 00°-11'-24" west 831.77 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-48'-36" west to a point of non-tangency; thence north 00°-11'-24" east 831.77 feet to the Point of Beginning, containing 0.695 acres, more or less.

P.I.N. 24-07-100-003

Wind Turbine A-7-2-2

A part of the Northeast Quarter of Section 7, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northeast Quarter, thence south 89°-48'-36" east 41.26 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-48'-36" east 25.00 feet; thence south 00°-11'-24" west 1,035.66 feet; thence clockwise 226.14 feet along the arc of a non-tangent curve concave to the northwest with a radius of 55.00 feet and the 97.31 foot chord of said arc bears south 41°-06'-52" west to a point of non-tangency on the West Line of said Northeast Quarter; thence north 00°-03'-37" east 39.70 feet along said West Line; thence clockwise 53.60 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 51.50 foot chord of said arc bears north 49°-08'-09" east to a point of non-tangency; thence north 00°-11'-24" east 1,035.66 feet to the Point of Beginning, containing 0.810 acres, more or less.

P.I.N. 24-07-200-001

Wind Turbine A-7-2-1

A part of the Northeast Quarter of Section 7, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of the Southeast Quarter of said Northeast Quarter. From said Point of Beginning, thence north 00°-00'-52" east 450.62 feet along the West Line of the Southeast Quarter of said Northeast Quarter to a point of curvature; thence northeast 59.03 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.12 foot chord of said arc bears north 45°-06'-47" east to a point of tangency; thence south 89°-47'-17" east 1,068.43 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-12'-43" east to a point of tangency; thence north 00°-12'-43" east 265.49 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-47'-17" east to a point of non-tangency; thence south 00°-12'-43" west 265.49 feet to a point of curvature; thence southeast 19.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-47'-18" east to a point of tangency; thence south 89°-47'-17" east 162.54 feet to the

East Line of said Northeast Quarter; thence south 00°-01'-53" east 25.00 feet along said East Line; thence north 89°-47'-17" west 1,281.08 feet to a point of curvature; thence southwest 19.68 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.71 foot chord of said arc bears south 45°-06'-48" west to a point of tangency; thence south 00°-00'-52" west 450.72 feet to the South Line of said Northeast Quarter; thence north 89°-45'-03" west 25.00 feet along said South Line to the Point of Beginning, containing 1.395 acres, more or less.

P.I.N. 24-07-200-004

Wind Turbine A-7-3-1

A part of the Southwest Quarter of Section 7, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of the North Half of the West Half of Government Lot 1 in said Southwest Quarter, thence north 00°-04'-56" east 780.67 feet along the East Line of the West Half of Government Lot 1 in said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence northwest 39.57 feet along the arc of a non-tangent curve concave to the southwest with a radius of 137.50 feet and the 39.44 foot chord of said arc bears north 81°-30'-21" west to a point of tangency; thence north 89°-45'-03" west 615.01 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-14'-57" east to a point of non-tangency; thence south 89°-45'-03" east 615.01 feet to a point of curvature; thence southeast 39.34 feet along the arc of a curve concave to the southwest with a radius of 162.50 feet and the 39.24 foot chord of said arc bears south 82°-48'-57" east to a point of non-tangency on said East Line; thence south 00°-04'-56" west 25.92 feet along said East Line to the Point of Beginning, containing 0.593 acres, more or less.

P.I.N. 24-07-300-001

Wind Turbines A-7-3-2 and A-7-4-1 & 2

A part of the Southwest Quarter and Southeast Quarter of Section 7, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of the West Half of the Southeast Quarter of said Southeast Quarter, thence north 89°-48'-14" west 713.59 feet along the South Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-48'-14" west 25.00 feet along said South Line; thence north 00°-00'-00" east 1,298.11 feet to a point of curvature; thence northwest 13.91 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 13.20 foot chord of said arc bears north 31°-52'-46" west to a point of tangency; thence north 63°-45'-34" west 528.60 feet; thence north 70°-18'-36" west 1,170.17 feet to a point of curvature; thence northwest 6.34 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 6.33 foot chord of said arc bears north 65°-27'-51" west to a point of tangency; thence north 60°-37'-11" west 326.07 feet to a point of curvature; thence northwest 30.34 feet along the arc of a curve concave to the southwest with a radius of 137.50 feet and the 30.28 foot chord of said arc bears north 66°-56'-25" west to a point of non-tangency on the West Line of East Half of Government Lot 1 in said Southwest Quarter; thence north 00°-04'-56" east 25.92 feet along said West Line; thence southeast 43.28 feet along the arc of a non-tangent curve concave to the southwest with a radius of 162.50 feet and the 43.16 foot chord of said arc bears south 68°-15'-02" east to a point of tangency; thence south 60°-37'-11"

east 326.07 feet to a point of curvature; thence southeast 2.11 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 2.11 foot chord of said arc bears south 65°-28'-00" east to a point of tangency; thence south 70°-18'-36" east 12.41 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the southwest with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 70°-18'-36" east to a point of non-tangency; thence south 70°-18'-36" east 943.41 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the southwest with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 70°-18'-36" east to a point of non-tangency; thence south 70°-18'-36" east 38.29 feet; thence south 63°-45'-34" east 539.80 feet to a point of curvature; thence southeast 5.68 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 5.63 foot chord of said arc bears south 76°-46'-06" east to a point of tangency; thence south 89°-46'-39" east 47.50 feet to a point of curvature; thence northeast 19.68 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.71 foot chord of said arc bears north 45°-07'-07" east to a point of non-tangency on the East Line of the Northwest Quarter of said Southeast Quarter; thence south 00°-00'-52" west 15.05 feet along said East Line to the Northwest Corner of the Southeast Quarter of said Southeast Quarter; thence south 89°-46'-38" east 361.85 feet along the North Line of the Southeast Quarter of said Southeast to a point of curvature; thence southeast 58.90 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-46'-39" east to a point of tangency; thence south 00°-13'-22" west 63.58 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-46'-38" west to a point of non-tangency; thence north 00°-13'-22" east 63.58 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-46'-38" west to a point of tangency; thence north 89°-46'-38" west 402.57 feet to a point of curvature; thence southwest 19.68 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.71 foot chord of said arc bears south 45°-06'-41" west to a point of tangency; thence south 00°-00'-00" west 1,286.15 feet to the Point of Beginning, containing 2.842 acres, more or less.

P.I.N. 24-07-400-001

Connecting Strip to Wind Turbine A-7-2-1

A part of the Southeast Quarter of Section 7, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of the Northeast Quarter of said Southeast Quarter. From said Point of Beginning, thence south 89°-45'-03" east 25.00 feet along the North Line of said Southeast Quarter; thence south 00°-00'-52" west 1,311.20 feet to a point of curvature; thence southeast 19.59 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.65 foot chord of said arc bears south 44°-52'-53" east to a point of non-tangency on the South Line of the Northeast Quarter of said Southeast Quarter; thence north 89°-46'-38" west 37.45 feet along said South Line to the Southwest Corner of the Northeast Quarter of said Southeast Quarter; thence north 00°-00'-52" east 1,323.67 feet along the West Line of the Northeast Quarter of said Southeast Quarter to the Point of Beginning, containing 0.760 acres, more or less.

P.I.N. 24-07-400-002

Wind Turbine A-8-1-1

A part of the Northwest Quarter of Section 8, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northwest Quarter, thence north 00°-01'-53" west 464.10 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-01'-53" west 25.00 feet along said West Line; thence south 89°-47'-17" east 716.27 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-12'-43" east to a point of non-tangency; thence north 89°-47'-17" west 716.16 feet to the Point of Beginning, containing 0.629 acres, more or less.

P.I.N. 24-08-100-002

Wind Turbine A-8-3-1

A part of the Southwest Quarter of Section 8, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Southwest Quarter, thence north 89°-18'-38" west 131.57 feet along the South Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-18'-38" west 25.00 feet along said South Line; thence north 00°-41'-17" east 694.24 feet; thence clockwise 263.53 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 74.65 foot chord of said arc bears north 12°-54'-04" east to a point of non-tangency; thence north 28°-42'-25" east 265.88 feet to the East Line of said Southwest Quarter; thence south 00°-13'-11" east 51.68 feet along said East Line; thence south 28°-42'-25" west 244.90 feet to a point of curvature; thence southwest 6.11 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 6.05 foot chord of said arc bears south 14°-41'-50" west to a point of tangency; thence south 00°-41'-17" west 728.16 feet to the Point of Beginning, containing 0.772 acres, more or less.

P.I.N. 24-08-300-003

Wind Turbine A-8-4-1

A part of the Southeast Quarter of Section 8, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southeast Quarter, thence north 00°-13'-11" west 950.36 feet along the West Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-13'-11" west 51.68 feet along said West Line; thence north 28°-42'-25" east 796.60 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the southwest with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 61°-17'-35" east to a point of non-tangency; thence south 28°-42'-25" west 841.84 feet to the Point of Beginning, containing 0.688 acres, more or less.

P.I.N. 24-08-400-002

Wind Turbine A-8-4-2

A part of the Southeast Quarter of Section 8, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Southeast Quarter, thence south $00^{\circ}-12'-37''$ east 446.68 feet along the East Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence south $00^{\circ}-12'-37''$ east 25.00 feet along said East Line; thence north $89^{\circ}-47'-36''$ west 458.42 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north $00^{\circ}-12'-24''$ east to a point of non-tangency; thence south $89^{\circ}-47'-36''$ east 458.24 feet to the Point of Beginning, containing 0.481 acres, more or less.

P.I.N. 24-08-400-003

Wind Turbines A-9-3-1 & 2

A part of the Southwest Quarter of Section 9, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of said Southwest Quarter. From said Point of Beginning, thence south $89^{\circ}-32'-07''$ east 2,640.24 feet along the North Line of said Southwest Quarter to a point of curvature; thence southeast 26.98 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 26.40 foot chord of said arc bears south $68^{\circ}-55'-19''$ east to a point of non-tangency on the East Line of said Southwest Quarter; thence south $00^{\circ}-07'-08''$ east 1,310.91 feet along said East Line; thence northwest 35.26 feet along the arc of a non-tangent curve concave to the northeast with a radius of 47.50 feet and the 34.46 foot chord of said arc bears north $21^{\circ}-23'-15''$ west to a point of tangency; thence north $00^{\circ}-07'-08''$ west 1,250.85 feet to a point of curvature; thence northwest 19.51 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.59 foot chord of said arc bears north $44^{\circ}-49'-38''$ west to a point of tangency; thence north $89^{\circ}-32'-07''$ west 723.54 feet to a point of curvature; thence southwest 19.66 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.69 foot chord of said arc bears south $45^{\circ}-24'-52''$ west to a point of tangency; thence south $00^{\circ}-21'-51''$ west 331.65 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north $89^{\circ}-38'-09''$ west to a point of non-tangency; thence north $00^{\circ}-21'-51''$ east 331.74 feet to a point of curvature; thence northwest 19.61 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.66 foot chord of said arc bears north $44^{\circ}-35'-08''$ west to a point of tangency; thence north $89^{\circ}-32'-07''$ west 970.73 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south $45^{\circ}-27'-53''$ west to a point of tangency; thence south $00^{\circ}-27'-53''$ west 54.94 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north $89^{\circ}-32'-07''$ west to a point of non-tangency; thence north $00^{\circ}-27'-53''$ east 54.94 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north $44^{\circ}-32'-07''$ west to a point of tangency; thence north $89^{\circ}-32'-07''$ west 845.67 feet to the West Line of said Southwest Quarter; thence north $00^{\circ}-12'-37''$ west 25.00 feet along said West Line to the Point of Beginning, containing 2.572 acres, more or less.

P.I.N. 24-09-300-001

Wind Turbine A-9-3-3

A part of the Southwest Quarter of Section 9, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows. Commencing at the Southwest Corner of said Southwest Quarter, thence north $00^{\circ}-12'-37''$ west 498.12 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north $00^{\circ}-12'-37''$ west 25.00 feet along said West Line; thence north $88^{\circ}-58'-44''$ east 612.92 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south $01^{\circ}-01'-16''$ east to a point of non-tangency; thence south $88^{\circ}-58'-44''$ west 613.27 feet to the Point of Beginning, containing 0.569 acres, more or less.

P.L.N. 24-09-300-002

Wind Turbines A-9-4-1 & 2

A part of the Southeast Quarter of Section 9, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southeast Quarter, thence south $00^{\circ}-07'-08''$ east 9.30 feet along the West Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence southeast 31.54 feet along the arc of a non-tangent curve concave to the southwest with a radius of 37.50 feet and the 30.62 foot chord of said arc bears south $24^{\circ}-12'-49''$ east to a point of tangency; thence south $00^{\circ}-07'-08''$ east 749.02 feet to a point of curvature; thence southeast 19.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south $45^{\circ}-07'-26''$ east to a point of tangency; thence north $89^{\circ}-52'-16''$ east 131.29 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south $00^{\circ}-07'-44''$ east to a point of non-tangency; thence south $89^{\circ}-52'-16''$ west 131.30 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south $44^{\circ}-52'-34''$ west to a point of tangency; thence south $00^{\circ}-07'-08''$ east 451.83 feet to a point of curvature; thence southeast 35.09 feet along the arc of a curve concave to the northeast with a radius of 22.50 feet and the 31.64 foot chord of said arc bears south $44^{\circ}-47'-57''$ east to a point of tangency; thence south $89^{\circ}-28'-47''$ east 1,184.89 feet to a point of curvature; thence northeast 19.79 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.79 foot chord of said arc bears north $45^{\circ}-09'-57''$ east to a point of tangency; thence north $00^{\circ}-11'-19''$ west 206.24 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north $89^{\circ}-38'-41''$ east to a point of non-tangency; thence south $00^{\circ}-11'-19''$ east 206.86 feet to a point of curvature; thence southeast 19.48 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.57 foot chord of said arc bears south $44^{\circ}-50'-03''$ east to a point of tangency; thence south $89^{\circ}-28'-47''$ east 844.35 feet to a point of curvature; thence southeast 31.54 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 30.62 foot chord of said arc bears south $65^{\circ}-23'-06''$ east to a point of non-tangency on the South Line of the North Half of said Southeast Quarter; thence north $89^{\circ}-28'-47''$ west 2,139.31 feet along said South Line; thence northwest 3.55 feet along the arc of a non-tangent curve concave to the northeast with a radius of 47.50 feet and the 3.55 foot chord of said arc bears north $44^{\circ}-47'-58''$ west to a point of non-

tangency on said West Line; thence north 00°-07'-08" west 1,310.91 feet along said West Line to the Point of Beginning, containing 1.632 acres, more or less.

P.I.N. 24-09-400-001

Wind Turbine A-9-4-3

A part of the Southeast Quarter of Section 9, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of the South Half of said Southeast Quarter, thence south 89°-28'-47" east 2.50 feet along the North Line of the South Half of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-28'-47" east 2,139.31 feet along said North Line; thence southeast 27.34 feet along the arc of a non-tangent curve concave to the southwest with a radius of 37.50 feet and the 26.74 foot chord of said arc bears south 20°-24'-19" east to a point of tangency; thence south 00°-28'-46" west 178.49 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-31'-14" west to a point of non-tangency; thence north 00°-28'-46" east 178.49 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.67 foot chord of said arc bears north 44°-30'-02" west to a point of tangency; thence north 89°-28'-47" west 2,079.25 feet to a point of curvature; thence northwest 36.25 feet along the arc of a curve concave to the northeast with a radius of 47.50 feet and the 34.46 foot chord of said arc bears north 68°-12'-40" west to the Point of Beginning, containing 0.940 acres, more or less.

P.I.N. 24-09-400-003

Wind Turbine A-16-1-1

A part of the Northwest Quarter of Section 16, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northwest Quarter, thence north 00°-01'-45" east 870.86 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-01'-45" east 25.00 feet along said West Line; thence south 89°-58'-15" east 1,106.43 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-01'-45" west to a point of non-tangency; thence north 89°-58'-15" west 1,106.43 feet to the Point of Beginning, containing 0.853 acres, more or less.

P.I.N. 24-16-100-003

Wind Turbines A-17-4-1 & 2

A part of the Southeast Quarter of Section 17, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southeast Quarter, thence south 89°-19'-32" east 1,028.21 feet along the South Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-40'-28" east 595.14 feet to a point of curvature; thence northwest 13.74 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 13.06 foot chord of said arc bears north 30°-48'-45" west to a point of tangency; thence north 62°-

17'-59" west 921.80 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 27°-42'-02" east to a point of non-tangency; thence south 62°-17'-59" east 921.80 feet to a point of curvature; thence southeast 41.22 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 39.17 foot chord of said arc bears south 30°-48'-45" east to a point of tangency; thence south 00°-40'-28" west 65.30 feet; thence clockwise 231.25 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 94.83 foot chord of said arc bears south 00°-40'-28" west to a point of non-tangency; thence south 00°-40'-28" west 435.01 feet to said South Line; thence north 89°-19'-32" west 25.00 feet to the Point of Beginning, containing 1.280 acres, more or less.

P.I.N. 24-17-400-002

Wind Turbine A-18-3-1

A part of the Southwest Quarter of Section 18, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of the Northeast Quarter of said Southwest Quarter, thence south 00°-03'-33" west 912.72 feet along the West Line of the Northeast Quarter of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-46'-34" east 453.23 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-13'-26" east to a point of non-tangency; thence south 89°-46'-34" west 453.30 feet to said West Line; thence north 00°-03'-33" west 25.00 feet along said West Line to the Point of Beginning, containing 0.478 acres, more or less.

P.I.N. 24-18-300-002

Wind Turbine A-18-4-1 & 2

A part of the Southeast Quarter of Section 18, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Southeast Quarter, thence north 89°-55'-29" west 481.84 feet along the South Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-55'-29" west 25.00 feet along said South Line; thence north 00°-21'-57" east 574.24 feet to a point of curvature; thence northwest 5.49 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 5.44 foot chord of said arc bears north 12°-12'-19" west to a point of tangency; thence north 24°-46'-37" west 986.27 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 65°-13'-23" east to a point of non-tangency; thence south 24°-46'-37" east 986.27 feet to a point of curvature; thence southeast 16.46 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 16.32 foot chord of said arc bears south 12°-12'-21" east to a point of tangency; thence south 00°-21'-57" west 18.70 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 00°-21'-57" west to a point of non-tangency; thence south 00°-21'-57" west 466.68 feet to the Point of Beginning, containing 1.306 acres, more or less.

P.I.N. 24-18-400-002

Wind Turbine A-19-1-1

A part of the Northwest Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence south 00°-03'-57" west 1,165.97 feet along the East Line of said Northwest Quarter to a point of curvature; thence southwest 16.01 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 15.89 foot chord of said arc bears south 12°-17'-45" west to a point of tangency; thence south 24°-31'-35" west 135.32 feet; thence clockwise 62.79 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 59.43 foot chord of said arc bears south 87°-57'-01" east to a point of non-tangency on said East Line; thence south 00°-03'-57" west 90.45 feet along said East Line; thence clockwise 68.06 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 63.80 foot chord of said arc bears north 89°-10'-12" west to a point of non-tangency; thence south 00°-03'-57" west 54.69 feet to a point of curvature; thence southeast 4.04 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 4.02 foot chord of said arc bears south 09°-11'-43" east to a point of tangency; thence south 18°-27'-30" east 192.66 feet to a point of curvature; thence southeast 12.12 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 12.07 foot chord of said arc bears south 09°-11'-45" east to a point of tangency on said East Line; thence south 00°-03'-57" west 385.10 feet along said East Line; thence northwest 46.16 feet along the arc of a non-tangent curve concave to the northeast with a radius of 37.50 feet and the 43.30 foot chord of said arc bears north 35°-11'-55" west to a point of tangency; thence north 00°-03'-57" east 349.74 feet to a point of curvature; thence northwest 4.04 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 4.02 foot chord of said arc bears north 09°-11'-46" west to a point of tangency; thence north 18°-27'-30" west 192.66 feet to a point of curvature; thence northwest 12.12 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 12.07 foot chord of said arc bears north 09°-11'-47" west to a point of tangency; thence north 00°-03'-57" east 133.97 feet to a point of curvature; thence northeast 16.01 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 15.89 foot chord of said arc bears north 12°-17'-45" east to a point of tangency; thence north 24°-31'-35" east 143.24 feet to a point of curvature; thence northeast 5.34 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 5.30 foot chord of said arc bears north 12°-17'-48" east to a point of tangency; thence north 00°-03'-57" east 1,165.97 feet to the North Line of said Northwest Quarter; thence south 89°-55'-29" east 25.00 feet along said North Line to the Point of Beginning, containing 1.327 acres, more or less.

P.I.N. 24-19-100-003

Connection Strip to D-24-2-1

A part of the Northwest Quarter of Section 19, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of the Southwest Quarter of said Northwest Quarter, thence north 00°-02'-02" east 990.47 feet along the East Line of the Southwest Quarter of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-54'-55" west 1,133.04 feet to a point of curvature; thence northwest 12.82 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 12.75 foot chord of said arc bears north 80°-07'-30" west to a point of non-tangency on the West Line of the Southwest Quarter of said Northwest Quarter; thence north 00°-11'-33" east 35.36 feet along said West Line; thence southeast 19.66 feet along the arc of a non-tangent curve concave to the northeast with a radius of 12.50 feet and the 17.69

foot chord of said arc bears south 44°-51'-38" east to a point of tangency; thence south 89°-54'-55" east 1,133.02 feet to said East Line; thence south 00°-02'-02" west 25.00 feet along said East Line to the Point of Beginning, containing 0.658 acres, more or less.

P.I.N. 24-19-100-007

Wind Turbine A-19-2-1

A part of the Northeast Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northeast Quarter, thence north 00°-03'-57" east 602.05 feet along the West Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-03'-57" east 35.36 feet along said West Line; thence southeast 19.47 feet along the arc of a non-tangent curve concave to the northeast with a radius of 12.50 feet and the 17.56 foot chord of said arc bears south 44°-33'-43" east to a point of tangency; thence south 89°-11'-22" east 691.95 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-48'-38" west to a point of non-tangency; thence north 89°-11'-22" west 691.95 feet to a point of curvature; thence northwest 12.26 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 12.20 foot chord of said arc bears north 79°-49'-34" west to the Point of Beginning, containing 0.622 acres, more or less.

P.I.N. 24-19-200-001

Wind Turbines A-19-2-2 & 3

A part of the Northeast Quarter & Southeast Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of the Northeast Quarter of said Southeast Quarter, thence north 89°-51'-28" west 140.81 feet along the South Line of Northeast Quarter of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-51'-28" west 25.00 feet along said South Line; thence north 00°-14'-08" east 1,489.83 feet to a point of curvature; thence northwest 19.69 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.71 foot chord of said arc bears north 44°-52'-56" west to a point of tangency; thence south 90°-00'-00" west 444.20 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-00'-00" east to a point of non-tangency; thence north 90°-00'-00" east 444.41 feet to a point of curvature; thence northeast 19.58 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.64 foot chord of said arc bears north 45°-07'-03" east to a point of tangency; thence north 00°-14'-08" east 801.35 feet to a point of curvature; thence northwest 65.83 feet along the arc of a curve concave to the southwest with a radius of 137.50 feet and the 65.21 foot chord of said arc bears north 13°-28'-51" west to a point of tangency; thence north 27°-11'-51" west 23.09 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 62°-48'-03" east to a point of non-tangency; thence south 27°-11'-51" east 23.09 feet to a point of curvature; thence southeast 77.80 feet along the arc of a curve concave to the southwest with a radius of 162.50 feet and the 77.06 foot chord of said arc bears south 13°-28'-51" east to a point of tangency; thence south 00°-14'-08" west 2,341.16 feet to the Point of Beginning, containing 2.097 acres, more or less.

P.I.N. 24-19-200-004

Wind Turbine A-19-4-1

A part of the Southeast Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of the Southwest Quarter of said Southeast Quarter, thence north 89°-51'-28" west 494.36 feet along the North Line of the Southwest Quarter of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-00'-00" west 663.47 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 90°-00'-00" west to a point of non-tangency; thence north 00°-00'-00" east 663.53 feet to said North Line; thence south 89°-51'-28" east 25.00 feet along said North Line to the Point of Beginning, containing 0.598 acres, more or less.

P.I.N. 24-19-400-006

Wind Turbine A-20-4-2 (north portion)

A part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the Northwest Quarter of said Southeast Quarter, thence south 89°-19'-11" east 198.04 feet along the South Line of the Northwest Quarter of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-40'-49" east 12.50 feet; thence south 89°-19'-11" east 912.17 feet; thence clockwise 160.18 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 109.28 foot chord of said arc bears south 82°-45'-04" east to a point of non-tangency on said South Line; thence north 89°-19'-11" west 1020.73 feet along said South Line to the Point of Beginning, containing 0.371 acres, more or less.

P.I.N. 24-20-400-001

Wind Turbine A-20-4-1

A part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southeast Quarter, thence south 00°-05'-11" west 463.85 feet along the West Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-52'-06" east 431.77 feet; thence southeast 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-07'-54" east to a point of non-tangency; thence south 89°-52'-06" west 431.86 feet to said West Line; thence north 00°-05'-11" east 25.00 feet along said West Line to the Point of Beginning, containing 0.465 acres, more or less.

P.I.N. 24-20-400-001

Wind Turbine A-20-4-2 (south portion)

A part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of the West 7 Acres of the Southwest Quarter of said Southeast Quarter. From said Point of Beginning, thence south 89°-19'-11" east 988.66 feet along the North Line of the Southwest Quarter of said Southeast Quarter; thence clockwise 160.18 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 109.28 foot chord of said arc bears south 84°-06'-44" west to a point of non-tangency; thence north 89°-19'-11" west 879.97 feet to the East Line of said West 7 Acres; thence north 00°-05'-11" east 12.50 feet along said East line to the Point of Beginning, containing 0.361 acres, more or less.

P.I.N. 24-20-400-002

Wind Turbine A-20-4-3

A part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of the West 7 Acres of the Southwest Quarter of said Southeast Quarter, thence south 89°-18'-23" east 508.45 feet along the South Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-39'-57" east 435.39 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-20'-03" east to a point of non-tangency; thence south 00°-39'-57" west 435.40 feet to said South Line; thence north 89°-18'-23" west 25.00 feet along said South Line to the Point of Beginning, containing 0.468 acres, more or less.

P.I.N. 24-20-400-002

Wind Turbines A-29-1-1 & 2

A part of the Northwest Quarter of Section 29, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence south 00°-01'-23" east 25.00 feet along the East Line of said Northeast Quarter; thence north 89°-18'-23" west 897.33 feet to a point of curvature; thence southwest 19.76 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.77 foot chord of said arc bears south 45°-24'-10" west to a point of tangency; thence south 00°-06'-42" west 414.02 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-53'-18" west to a point of non-tangency; thence north 00°-06'-42" east 414.53 feet to a point of curvature; thence northwest 19.51 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.59 foot chord of said arc bears north 44°-35'-50" west to a point of tangency; thence north 89°-18'-23" west 1,455.38 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-41'-38" west to a point of tangency; thence south 00°-41'-37" west 87.16 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-18'-23" east to a point of non-tangency; thence north 00°-41'-37" east 87.16 feet to a point of curvature; thence northeast

58.90 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 45°-41'-37" east to a point of tangency on the North Line of said Northwest Quarter; thence south 89°-18'-23" east 2,402.40 feet along said North Line to the Point of Beginning, containing 2.133 acres, more or less.

P.I.N. 24-29-100-002

Wind Turbine A-29-2-1

A part of the Northeast Quarter of Section 29, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of said Northeast Quarter. From said Point of Beginning, thence south 00°-24'-32" west 1,961.35 feet along the East Line of said Northeast Quarter to a point of curvature; thence southwest 58.66 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 52.86 foot chord of said arc bears south 45°-13'-23" west to a point of tangency; thence north 89°-57'-45" west 101.33 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-02'-15" east to a point of non-tangency; thence south 89°-57'-45" east 101.34 feet to a point of curvature; thence northeast 19.55 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.62 foot chord of said arc bears north 45°-13'-23" east to a point of tangency; thence north 00°-24'-32" east 1,961.48 feet to the North Line of said Northeast Quarter; thence south 89°-18'-23" east 25.00 feet along said North Line to the Point of Beginning, containing 1.424 acres, more or less.

P.I.N. 24-29-200-003

Wind Turbine A-29-3-1

A part of the Southwest Quarter of Section 29, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southwest Quarter, thence south 00°-04'-59" east 774.42 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-29'-57" east 451.72 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-30'-04" east to a point of tangency; thence north 00°-30'-03" east 198.36 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-29'-57" east to a point of non-tangency; thence south 00°-30'-03" west 198.36 feet to a point of curvature; thence southeast 19.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-29'-57" east to a point of tangency; thence south 89°-29'-57" east 824.24 feet to the East Line of the West Half of said Southwest Quarter; thence south 00°-03'-11" east 25.00 feet along said East Line; thence north 89°-29'-57" west 1,325.94 feet to said West Line; thence north 00°-04'-59" west 25.00 feet along said West Line to the Point of Beginning, containing 1.101 acres, more or less.

P.I.N. 24-29-300-001

Wind Turbine A-29-3-2

A part of the Southwest Quarter of Section 29, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Southwest Quarter, thence south 00°-01'-23" east 748.44 feet along the East Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-01'-23" east 25.00 feet along said East Line; thence south 89°-04'-19" west 843.34 feet; thence clockwise 243.68 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 87.93 foot chord of said arc bears south 89°-46'-39" west to a point of non-tangency; thence north 89°-29'-57" west 394.74 feet to the West Line of the East Half of said Southwest Quarter; thence north 00°-03'-11" west 25.00 feet along said West Line; thence south 89°-29'-57" east 438.08 feet; thence north 89°-04'-19" east 887.95 feet to the Point of Beginning, containing 0.948 acres, more or less.

P.I.N. 24-29-300-002

Wind Turbines A-29-4-1, 2 & 3

A part of the Southeast Quarter of Section 29, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southeast Quarter, thence south 00°-01'-23" east 748.44 feet along the West Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-04'-19" east 241.42 feet; thence clockwise 243.68 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 87.93 foot chord of said arc bears north 89°-46'-39" east to a point of non-tangency; thence south 89°-29'-57" east 2,008.30 feet to a point of curvature; thence southeast 58.90 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-29'-56" east to a point of tangency; thence south 00°-30'-03" west 526.42 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-29'-57" west to a point of non-tangency; thence north 00°-30'-03" east 526.42 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-29'-56" west to a point of tangency; thence north 89°-29'-57" west 987.42 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-30'-04" west to a point of tangency; thence south 00°-30'-03" west 219.04 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-29'-57" west to a point of non-tangency; thence north 00°-30'-03" east 219.04 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-29'-56" west to a point of tangency; thence north 89°-29'-57" west 1,013.99 feet; thence south 89°-04'-19" west 286.03 feet to the West Line of said Southeast Quarter; thence north 00°-01'-23" west 25.00 feet along said West Line to the Point of Beginning, containing 2.423 acres, more or less.

P.I.N. 24-29-400-001

Wind Turbine A-30-1-1

A part of the Northwest Quarter of Section 30, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northwest Quarter, thence north 00°-06'-41" west 1,052.12 feet along the East Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 90°-00'-00" west 801.07 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 90°-00'-00" west to a point of non-tangency; thence south 90°-00'-00" west 432.72 feet to the West Line of the Southeast Quarter of said Northwest Quarter; thence north 00°-04'-36" west 25.00 feet along said West Line; thence north 90°-00'-00" east 1,322.52 feet to said East Line; thence south 00°-06'-41" east 25.00 feet along said East Line to the Point of Beginning, containing 0.945 acres, more or less.

P.I.N. 24-30-100-004

Wind Turbine A-30-2-1 & 2

A part of the Northeast Quarter of Section 30, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northeast Quarter, thence north 00°-06'-41" west 1,052.12 feet along the West Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-06'-41" west 25.00 feet along said West Line; thence north 90°-00'-00" east 1311.16 feet to a point of curvature; thence northeast 11.61 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 11.20 foot chord of said arc bears north 63°-23'-11" east to a point of non-tangency on the East Line of the Southwest Quarter of said Northeast Quarter; thence south 00°-05'-50" east 28.64 feet along said East Line; thence southwest 10.19 feet along the arc of a non-tangent curve concave to the northwest with a radius of 37.50 feet and the 10.15 foot chord of said arc bears south 82°-13'-06" west to a point of tangency; thence south 90°-00'-00" west 89.99 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-00'-00" west to a point of tangency; thence south 00°-00'-00" west 461.48 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 90°-00'-00" west to a point of non-tangency; thence north 00°-00'-00" east 461.48 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-00'-00" west to a point of tangency; thence south 90°-00'-00" west 999.42 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-00'-00" west to a point of tangency; thence south 00°-00'-00" west 148.62 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 90°-00'-00" west to a point of non-tangency; thence north 00°-00'-00" east 148.62 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-00'-00" west to a point of tangency; thence south 90°-00'-00" west 121.70 feet to the Point of Beginning, containing 1.561 acres, more or less.

P.I.N. 24-30-200-002

Wind Turbine A-30-2-4

A part of the Northeast Quarter of Section 30, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the East Half of said Northeast Quarter, thence north 00°-05'-50" west 1,064.31 feet along the West Line of said East Half to the Point of Beginning. From said Point of Beginning, thence north 00°-05'-50" west 28.64 feet along said West Line; thence northeast 8.04 feet along the arc of a non-tangent curve concave to the northwest with a radius of 12.50 feet and the 7.91 foot chord of said arc bears north 18°-20'-16" east to a point of tangency; thence north 00°-05'-50" west 1,354.84 feet to a point of curvature; thence northeast 58.90 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 44°-54'-10" east to a point of tangency; thence north 89°-54'-10" east 102.73 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-05'-50" east to a point of non-tangency; thence south 89°-54'-10" west 102.73 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-54'-11" west to a point of tangency; thence south 00°-05'-50" east 1,354.84 feet to a point of curvature; thence southwest 48.78 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 45.41 foot chord of said arc bears south 37°-10'-11" west to the Point of Beginning, containing 1.093 acres, more or less.

P.I.N. 24-30-200-003

Wind Turbine A-30-2-3

A part of the Northeast Quarter of Section 30, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northeast Quarter, thence north 89°-33'-56" west 130.67 feet along the South Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-33'-56" west 25.00 feet along said South Line; thence north 00°-02'-22" west 473.13 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-57'-38" east to a point of non-tangency; thence south 00°-02'-22" east 473.34 feet to the Point of Beginning, containing 0.489 acres, more or less.

P.I.N. 24-30-200-003

Wind Turbine A-30-3-1

A part of the Southwest Quarter of Section 30, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southwest Quarter, thence south 00°-10'-10" west 520.45 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-43'-41" east 426.55 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-16'-19" west to a point of non-tangency; thence north 89°-43'-41" west 426.50 feet

to said West Line; thence north 00°-10'-10" east 25.00 feet along said West Line to the Point of Beginning, containing 0.462 acres, more or less.

P.I.N. 24-30-300-008

Wind Turbines A-31-3-1, 2 & 3

A part of the Southwest Quarter of Section 31, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southwest Quarter, thence south 00°-10'-00" west 121.17 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-49'-44" east 578.33 feet to a point of curvature; thence southeast 84.28 feet along the arc of a curve concave to the southwest with a radius of 62.50 feet and the 78.04 foot chord of said arc bears south 51°-32'-27" east to a point of tangency; thence south 12°-54'-38" east 394.53 feet to a point of curvature; thence southeast 92.42 feet along the arc of a curve concave to the northeast with a radius of 137.50 feet and the 90.69 foot chord of said arc bears south 32°-09'-56" east to a point of tangency; thence south 51°-25'-14" east 357.06 feet to a point of curvature; thence southeast 74.43 feet along the arc of a curve concave to the northeast with a radius of 137.50 feet and the 73.53 foot chord of said arc bears south 66°-55'-45" east to a point of tangency; thence south 82°-26'-15" east 118.17 feet to a point of curvature; thence southeast 124.44 feet along the arc of a curve concave to the southwest with a radius of 162.50 feet and the 121.42 foot chord of said arc bears south 60°-29'-58" east to a point of tangency; thence south 38°-33'-42" east 215.68 feet to a point of curvature; thence southeast 53.89 feet along the arc of a curve concave to the southwest with a radius of 162.50 feet and the 53.64 foot chord of said arc bears south 29°-03'-42" east to a point of tangency; thence south 19°-33'-42" east 642.25 feet to a point of curvature; thence southeast 104.50 feet along the arc of a curve concave to the northeast with a radius of 137.50 feet and the 102.01 foot chord of said arc bears south 41°-20'-04" east to a point of tangency; thence south 63°-06'-26" east 111.84 feet to a point of curvature; thence southeast 169.33 feet along the arc of a curve concave to the southwest with a radius of 162.50 feet and the 161.78 foot chord of said arc bears south 33°-15'-17" east to a point of tangency; thence south 03°-24'-08" east 190.79 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 86°-35'-52" west to a point of non-tangency; thence north 03°-24'-08" west 190.79 feet to a point of curvature; thence northwest 143.28 feet along the arc of a curve concave to the southwest with a radius of 137.50 feet and the 136.89 foot chord of said arc bears north 33°-15'-17" west to a point of tangency; thence north 63°-06'-26" west 111.84 feet to a point of curvature; thence northwest 123.50 feet along the arc of a curve concave to the northeast with a radius of 162.50 feet and the 120.55 foot chord of said arc bears north 41°-20'-04" west to a point of tangency; thence north 19°-33'-42" west 535.07 feet; thence clockwise 242.32 feet along the arc of a non-tangent curve concave to the northeast with a radius of 55.00 feet and the 88.75 foot chord of said arc bears north 19°-33'-42" west to a point of non-tangency; thence north 19°-33'-42" west 18.44 feet to a point of curvature; thence northwest 45.60 feet along the arc of a curve concave to the southwest with a radius of 137.50 feet and the 45.39 foot chord of said arc bears north 29°-03'-42" west to a point of tangency; thence north 38°-33'-42" west 215.68 feet to a point of curvature; thence northwest 105.29 feet along the arc of a curve concave to the southwest with a radius of 137.50 feet and the 102.74 foot chord of said arc bears north 60°-29'-58" west to a point of tangency; thence north 82°-26'-15" west 118.17 feet to a point of curvature; thence northwest 87.97 feet along the arc of a curve concave to the northeast with a radius of 162.50 feet and the 86.90 foot chord of said arc bears north 66°-55'-44" west to a point of tangency; thence north 51°-25'-14" west 357.06 feet to a point of curvature; thence northwest 65.92 feet along the arc of a

curve concave to the northeast with a radius of 162.50 feet and the 65.47 foot chord of said arc bears north 39°-48'-00" west; thence clockwise 249.84 feet along the arc of a non-tangent curve concave to the northeast with a radius of 55.00 feet and the 84.10 foot chord of said arc bears north 16°-49'-16" west to a point of non-tangency; thence north 12°-54'-38" west 353.42 feet to a point of curvature; thence northwest 50.57 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 46.82 foot chord of said arc bears north 51°-32'-27" west to a point of tangency; thence south 89°-49'-44" west 578.48 feet to said West Line; thence north 00°-10'-00" east 25.00 feet along said West Line to the Point of Beginning, containing 2.482 acres, more or less.

P.I.N. 24-31-300-001

Wind Turbine A-32-1-1

A part of the Northwest Quarter of Section 32, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northwest Quarter, thence south 89°-31'-36" east 457.28 feet along the North Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-31'-36" east 25.00 feet along said North Line; thence south 00°-09'-51" west 1,126.26 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-50'-09" west to a point of non-tangency; thence north 00°-09'-51" east 1,126.40 feet to the Point of Beginning, containing 0.864 acres, more or less.

P.I.N. 24-32-100-006

Wind Turbine A-32-2-3

A part of the Northeast Quarter of Section 32, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of East 55 Acres of said Northeast Quarter. From said Point of Beginning, thence north 89°-31'-36" west 25.00 feet along the North Line of said Northeast Quarter; thence south 00°-11'-34" west 1,366.28 feet to a point of curvature; thence southeast 19.68 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.71 foot chord of said arc bears south 44°-54'-13" east to a point of tangency; thence north 90°-00'-00" east 867.87 feet to the East Line of said Northeast Quarter; thence south 00°-04'-18" east 25.00 feet along said East Line; thence south 90°-00'-00" west 489.02 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-00'-00" west to a point of tangency; thence south 00°-00'-00" east 172.33 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 90°-00'-00" west to a point of non-tangency; thence north 00°-00'-00" west 172.33 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-00'-00" west to a point of tangency; thence south 90°-00'-00" west 366.51 feet to said West Line; thence north 00°-11'-34" east 1,404.03 feet along said West Line to the Point of Beginning, containing 1.637 acres, more or less.

P.I.N. 24-32-200-003

Wind Turbine A-33-1-1

A part of the Northwest Quarter of Section 33, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northwest Quarter, thence north 00°-04'-18" west 855.47 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-04'-18" west 25.00 feet along said West Line; thence north 90°-00'-00" east 808.01 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-00'-00" east to a point of tangency; thence north 00°-00'-00" east 91.55 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 90°-00'-00" east to a point of non-tangency; thence south 00°-00'-00" east 91.55 feet to a point of curvature; thence southeast 19.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-00'-00" east to a point of tangency; thence north 90°-00'-00" east 471.42 feet to the East Line of the West Half of said Northwest Quarter; thence south 00°-01'-40" east 25.00 feet along said East Line; thence south 90°-00'-00" west 1,329.41 feet to the Point of Beginning, containing 1.042 acres, more or less.

P.I.N. 24-33-100-001

Wind Turbine A-33-1-2

A part of the Northwest Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the East Half of said Northwest Quarter, thence north 00°-01'-40" west 1,266.63 feet along the West Line of said East Half to the Point of Beginning. From said Point of Beginning, thence north 00°-01'-40" west 25.00 feet along said West Line; thence north 90°-00'-00" east 541.34 feet to the East Line of the West 113.75 Acres of said Northwest Quarter; thence south 00°-04'-18" east 25.00 feet along said East Line; thence south 90°-00'-00" west 23.98 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 90°-00'-00" west to a point of non-tangency; thence south 90°-00'-00" west 428.63 feet to the Point of Beginning, containing 0.497 acres, more or less.

P.I.N. 24-33-100-002

Connecting strip to Wind Turbines A-33-2-1 & 3

A part of the Northeast Quarter and Northwest Quarter of Section 33, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of the West 10 Acres of said Northeast Quarter, thence north 00°-00'-58" east 1,319.18 feet along the East Line of said West 10 Acres to the Point of Beginning. From said Point of Beginning, thence south 87°-21'-25" west 792.63 feet; thence south 90°-00'-00" west 160.81 feet to the East Line of the West 113.75 Acres of said Northwest

Quarter; thence north 00°-04'-18" west 25.00 feet along said East Line; thence north 90°-00'-00" east 160.56 feet; thence north 87°-21'-22" east 792.93 feet to said East Line; thence south 00°-00'-58" west 25.03 feet along said East Line to the Point of Beginning, containing 0.547 acres, more or less.

P.I.N. 24-33-100-003

Wind Turbines A-33-2-1 & 3

A part of the Northeast Quarter of Section 33, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of the West 10 Acres of said Northeast Quarter, thence south 00°-00'-58" west 1303.58 feet along the East Line of said West 10 Acres to the Point of Beginning. From said Point of Beginning, thence north 87°-21'-25" east 11.81 feet; thence clockwise 30.74 feet along the arc of a non-tangent curve concave to the northeast with a radius of 55.00 feet and the 30.34 foot chord of said arc bears north 22°-51'-19" west to a point of non-tangency on said East Line; thence north 00°-00'-58" east 13.07 feet along said East Line; thence clockwise 198.49 feet along the arc of a non-tangent curve concave to the southwest with a radius of 55.00 feet and the 107.01 foot chord of said arc bears south 69°-48'-38" east to a point of non-tangency; thence north 87°-21'-24" east 182.33 feet; thence south 88°-08'-01" east 775.23 feet to a point of curvature; thence northeast 20.04 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.96 foot chord of said arc bears north 45°-55'-59" east to a point of tangency; thence north 00°-00'-00" east 305.97 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 90°-00'-00" east to a point of non-tangency; thence south 00°-00'-00" west 307.60 feet to a point of curvature; thence southwest 60.13 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.89 foot chord of said arc bears south 45°-55'-59" west to a point of tangency; thence north 88°-08'-01" west 774.74 feet; thence north 87°-21'-24" east 283.56 feet to said East Line; thence north 00°-00'-58" east 25.03 feet along said East Line to the Point of Beginning, containing 1.210 acres, more or less.

P.I.N. 24-33-200-002

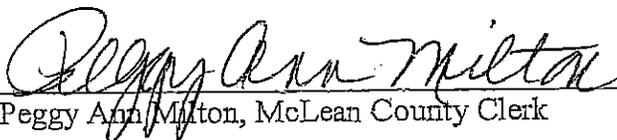
Wind Turbine C-10-1-3

A strip of land 100 feet-wide being a part of the Northwest Quarter of Section 10, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, lying 50 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northwest Quarter, thence north 1,969 feet along the West Line of said Northwest Quarter; thence north 89°-38'-06" east 507.21 feet; thence south 74°-16'-09" east 1,001.99 feet; thence south 61°-00'-49" east 1,003.76; thence south 17°-21'-22" west 448.19 feet to the Point of Beginning. From said Point of Beginning, thence south 17°-21'-22" west 197.50 feet; thence north 72°-38'-38" west 352.71 feet to the Point of Terminus.

P.I.N. 25-10-100-001

STATE OF ILLINOIS)
)
COUNTY OF MCLEAN) SS.

I, Peggy Ann Milton, McLean County Clerk, do hereby certify that the foregoing is a true and accurate copy of "An Ordinance Amending 'An Ordinance Describing and Designating an Area Located Partially Within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone'", filed with the McLean County Clerk's Office, Bloomington, Illinois, which Ordinance was approved at a regular meeting of the McLean County Board held on the 21st day of August, 2007, by an affirmative vote of the majority of all members elected to said County Board, the vote having been taken by yeas and nays and entered on the record of the proceedings of said County Board.



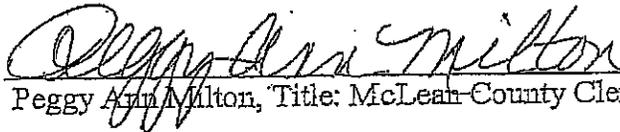
Peggy Ann Milton, McLean County Clerk

(SEAL)

CERTIFICATION OF PUBLICATION
IN PAMPHLET FORM

STATE OF ILLINOIS)
)
COUNTY OF MCLEAN) SS.

I, Peggy Ann Milton, do hereby certify that that certain ordinance adopted by the corporate authorities on August 21, 2007, and entitled "An Ordinance Amending 'An Ordinance Describing and Designating an Area Located Partially Within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone'", has been duly published in pamphlet form.


Peggy Ann Milton, Title: McLean County Clerk

Members Bostic/Owens moved the County Board approve a Request for Approval of an Ordinance Amending "An Ordinance Describing and Designating an Area Located partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone" – County Administrator's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Bostic presented the following:

A RESOLUTION OF THE McLEAN COUNTY BOARD
APPROVING THE CHAIRMAN'S APPOINTMENTS TO THE
STANDING COMMITTEES, SUBCOMMITTEES AND THE
LIQUOR CONTROL COMMISSION OF THE McLEAN COUNTY BOARD

WHEREAS, on February 20, 2007, the McLean County Board adopted the *Rules of the County Board of McLean County*; and,

WHEREAS, pursuant to Section 5.11-3 of the *Rules of the County Board of McLean County*, the Chairman shall appoint the members of all Standing Committees, Subcommittees and the Liquor Control Commission not later than the December Board meeting in each year in which Board elections are held, subject to approval by the members of the Board; and,

BE IT RESOLVED by the McLean County Board as follows:

(1) The following appointments to the Standing Committees of the McLean County Board, as recommended by the Chairman, are hereby approved by the County Board:

Executive Committee

Matt Sorensen, Chairman

David F.W. Selzer, Vice Chairman

Diane R. Bostic

George Gordon

Tari Renner

Paul R. Segobiano

Stan Hoselton

Bob Nuckolls

Benjamin Owens

Finance Committee

David F.W. Selzer, Chairman

Benjamin Owens, Vice Chairman

Duane L. Moss.

John A. Butler

Bette Rackauskas

Walter Clark

Justice Committee

Tari Renner, Chairman

Bob Nuckolls, Vice Chairman

Bette Rackauskas

Ann Harding

John A. Butler

Don Cavallini

(2)

Property Committee

Diane R. Bostic, Chairman
Ann Harding, Vice Chairman
Rick Dean
Cathy Ahart
Duane L. Moss
Michael F. Sweeney

Land Use and Development Committee

George Gordon, Chairman
Paul R. Segobiano, Vice Chairman
Cathy Ahart
Terry Baggett
William T. Caisley
Michael F. Sweeney

Transportation Committee

Stan Hoselton, Chairman
Rick Dean, Vice Chairman
Don Cavallini
William T. Caisley
Terry Baggett
Walter Clark

(2) The following appointments to the Subcommittees and the Liquor Control Commission of the McLean County Board, as recommended by the Chairman, are hereby approved by the County Board:

Rules Subcommittee

Benjamin Owens, Chairman
George Gordon, Vice Chairman
Bob Nuckolls
Duane L. Moss

Legislative Subcommittee

Bob Nuckolls, Chairman
Rick Dean, Vice Chairman
George Gordon
Stan Hoselton
Benjamin Owens

Liquor Control Commission

Matt Sorensen, Chairman
Stan Hoselton, Vice Chairman
Diane R. Bostic
Rick Dean

(3) The County Clerk shall provide a certified copy of this Resolution to the County Administrator, the State's Attorney, and the First Civil Assistant State's Attorney.

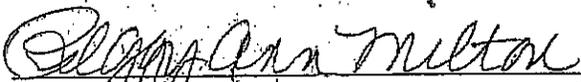
(3)

- (4) This Resolution shall become effective immediately upon approval and adoption.

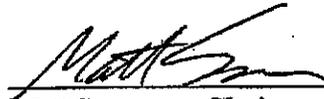
ADOPTED by the McLean County Board this 21st day of August, 2007.

ATTEST:

APPROVED:



Peggy Ann Milton, Clerk of the County Board,
McLean County, Illinois



Matt Sorensen, Chairman
McLean County Board

Members Bostic/Cavallini moved the County Board approve a Request for Approval of a Resolution approving Chairman's Appointments to the Standing Committees, Sub-Committees and the Liquor Control Commission of the McLean County Board. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried. shows all Members present voting I favor of Motion. Motion carried.

Member Bostic stated the General Report and Minutes from other meetings could be found on pages 217-229.

JUSTICE COMMITTEE:

Member Renner, Chairman, presented the following:

CONTRACT

This Contract, entered into this 7th day of August, 2007 between the County of McLean, a Body Politic and Corporate, hereinafter known as, "the County", and David N. Rumley, Attorney-at-Law, hereinafter known as, "the Special Public Defender":

WHEREAS, the County of McLean has authority under Illinois Compiled Statutes, Chapter 55, Section 5-5.1005 to make all contracts and do all other acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and

WHEREAS, there is a necessity to provide additional professional contract services for the Office of the McLean County Public Defender; and

WHEREAS, the Special Public Defender has the capacity to provide such services;

NOW, THEREFORE:

1. David N. Rumley is hereby appointed a Special Public Defender for McLean County by Amy Johnson Davis, Public Defender for McLean County, and the McLean County Board.

2. The purpose of this professional service contract is to provide assistance to the Public Defender's Office in the handling of conflict cases and such other cases as may be assigned by the Public Defender. The County shall pay to the Special Public Defender and the Special Public Defender agrees to accept as full payment for the professional services furnished under this agreement, said amount to be \$2,483.88 per month.

The Special Public Defender agrees to:

1. David N. Rumley shall assist and perform his duties as Special Public Defender in those cases assigned to him by the Public Defender; said duties include the preparation and litigation of those cases. The Public Defender shall assign to the Special Public Defender a maximum of seven (7) felony cases per month, except that no murder cases shall be assigned. In the event that private counsel enters on a case assigned to the Special Public Defender prior to the first status hearing, that case will not be credited to the Special Public Defender. Should the Special Public Defender for any reason not be credited with seven cases in a month, those cases shall be assigned as soon as practicable in the following month; however, the total number of cases assigned shall not exceed 35 cases during the contract period.

2. A Special Public Defender shall be at all times for the duration of this contract an attorney licensed to practice law in the State of Illinois.

3. The Special Public Defender, as an independent contractor, shall be required to secure and maintain malpractice insurance in an amount of \$500,000 and workers' compensation insurance in accordance with Illinois law for the Special Public Defender and any paralegal, legal assistant, or secretary and, upon request, supply to the County a certificate of insurance evidencing such coverage.

4. The Special Public Defender, as an independent contractor, shall indemnify and hold harmless the County, its agents, employees and assigns against any and all claims arising out of or relating to the Special Public Defender's activities pursuant to this contract.

It is further agreed by both parties:

1. The parties enter into this contract on the date first stated above and, further, the agreement shall commence on August 7, 2007 and terminate on December 31, 2007.

2. The Special Public Defender is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the County in so far as the manner and means of performing the services and obligations of this agreement. However, the County reserves the right to review the Special Public Defender's work and service during the performance of this contract to ensure that this contract is performed according to its terms.

3. Nothing in this agreement shall prevent the Special Public Defender from engaging in the practice of law apart from the services provided by this contract.

4. The Special Public Defender shall pay all current and applicable City, County, State and Federal taxes, licenses, assessments, including federal excise taxes, including and thereby limiting the forgoing, those required by the Federal Insurance Contribution Act and Federal and State Unemployment Tax Acts.

5. The parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause of the Illinois Human Rights Act.

6. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected are set forth herein or incorporated herein by reference.

7. No waiver of any breach of this contract or any provision hereto shall constitute a waiver of any other or further breach of this contract or any provision thereof.

8. This contract may be amended at any time by mutual agreement of the parties. Before any amendment is valid, it must first be reduced to writing and signed by both parties.

9. This contract may not be assigned by either party without the prior written consent of the other party.

10. This contract may be terminated for any of the following reasons:

(a) At the request of the Special Public Defender upon giving sixty (60) days' written notice prior to the effective date of cancellation.

(b) At the request of the County upon giving sixty (60) days' written notice prior to the effective date of cancellation.

Written notice shall be mailed by certified copy to the following address:

For the Public Defender:

Ms. Amy Johnson Davis
Office of the Public Defender
104 West Front Street, Rm 603
Bloomington, Illinois 61701

For the McLean County Board:

Mr. John M. Zeunik
County Administrator
Law & Justice Center, Room 701
104 West Front Street
Bloomington, Illinois 61702-2400

For the Attorney:

Mr. David N. Rumley
401 W. Elm
Urbana, IL 61801

11. This contract is severable and the invalidity or unenforceability of any provision of this agreement or any party hereto shall not render the remainder of this agreement invalid or unenforceable.

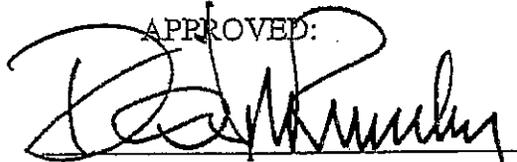
12. Should either party desire not to renew this contract beyond the termination date, sixty (60) days' written notice prior to the termination date shall be given by the party wishing to terminate this contract.

13. This agreement shall be binding upon parties hereto and upon the successors and interests, assigns, representatives, and heirs of such party.

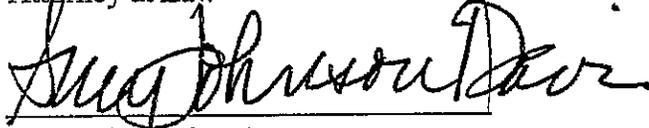
14. The parties agree that the forgoing and the attached document(s), (if any), constitute all of the agreement between the parties; and

IN WITNESS THEREOF, the parties have affixed their respective signature on the ____ day of August, 2007.

APPROVED:



David N. Rumley
Attorney at Law

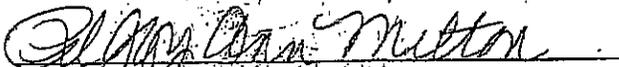


Amy Johnson Davis
McLean County Public Defender



Matt Sorensen, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of McLean County, Illinois

Members Renner/Caisley moved the County Board approve a Request for Approval of Contract for Special Public Defender with David N. Rumley, Attorney at Law – Public Defender. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Renner, Chairman, presented the following:

**AGREEMENT
FOR DENTAL CLINICIAN**

THIS AGREEMENT, made this 21st of August, 2007, by and between the McLean County Board, (hereinafter known as the Board), and, Eric Abreu, a dentist licensed to practice dentistry in the State of Illinois, (hereinafter known as the Dental Clinician.)

WHEREAS, the County of McLean has authority under 745 ILCS 10/4-105 (1992), to provide medical and dental care to inmates housed at the McLean County Detention Facility; and,

WHEREAS, there is a necessity to provide reasonable dental care to inmates housed at the McLean County Detention Facility; and,

WHEREAS, the Dental Clinician has the capacity to provide such service:

THE DENTAL CLINICIAN AGREES TO:

1. Provide dental services including examination and treatment of inmates of the McLean County Detention Facility who are referred for services by designated nursing staff.
2. Provide Dental Assistant services for each clinic, if necessary, and appropriate compensation for those services.
3. Report to the Director of McLean County Adult Detention Facility Health Services Department and advise the same on all matters related to dental practices within the facility.
4. Assist the McLean County Detention Facility staff in developing and implementing policies that will assure high quality dental care.
5. Recommend needed supplies and equipment.
6. Participate in program evaluation activities as required by funding sources and licensing and regulatory bodies.
7. Secure and maintain malpractice insurance and Worker's Compensation Insurance for the Dental Clinician any Dental Assistant and, upon request, supply to the Board a certificate of insurance evidencing such coverage.
8. Maintain all licenses and certifications necessary to practice Dentistry in the State of Illinois throughout the term of the Agreement.

DENTAL CLINICIAN CONTRACT

Page Two

9. Complete any and all continuing education necessary to obtain and maintain knowledge of all current dental practices with respect to services to be performed under the Agreement.
10. The Dental Clinician will indemnify and hold harmless the Board, its Director, agents, employees and assigns against any and all claims arising out of or relating to the Dental Clinician's activities pursuant to this Agreement.

THE BOARD AGREES TO:

1. Implement policies, which assure high quality dental care and treatment.
2. Provide adequate equipment, supplies, office space, administrative and support staff within the constraints of its operating budget. It is understood that administrative policy is determined by the McLean County Sheriff's Department and McLean County Board and executed through the McLean County Detention Facility staff.
3. It is understood that the basic purpose of dental services is to provide pain relief and treatment for abscesses or infections and that restorative work will be provided only after consultation with administrative staff. It is further understood that inmates with dental needs that exceed the terms of this agreement will be referred to a provider mutually agreeable to both parties.
4. Provide appropriate space for private dental examination and treatment of inmates.
5. The Board will provide their employees with liability coverage as deemed appropriate by the McLean County Board.
6. Participate in program evaluation activities as required by funding sources or regulatory bodies.
7. Provide maintenance and confidential storage of dental records.
8. Provide periodic statistical reports as deemed appropriate.
9. During the term of this Agreement (September 1, 2007 through August 31, 2008), provide compensation to the Dental Clinician at an hourly rate of \$132.00 portal in addition to a monthly stipend of \$100.00 payable monthly upon invoice by the Dental Clinician.

DENTAL CLINICIAN CONTRACT

IT IS FURTHER AGREED THAT:

1. This Agreement shall take effect on September 1, 2007 and terminate on August 31, 2008 unless terminated by either party in accordance with 11 a or b of this section.
2. No administration practice of the Board shall unduly restrict or compromise the dental practice of the Dental Clinician.
3. It is understood by both parties that Dental Clinician is a dentist licensed to practice dentistry in the State of Illinois and is not an employee of the Board.
4. The Dental Clinician is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Board in so far as the manner and means of performing the services and obligations of this agreement. However, the Board reserves the right to inspect the Dental Clinician's work and service during the performance of this Agreement to ensure that this Agreement is performed according to its terms.
5. In the event the Board's equipment is used by the Dental Clinician or any subcontractor in the performance of the work called for by this Agreement, such machinery or equipment shall be considered as being under the sole custody and control of the Dental Clinician during the period of such use by the Dental Clinician or subcontractor.
6. The Dental Clinician shall pay all current and applicable city, County, State and federal taxes, licenses, assessments, including federal excise taxes, including, without thereby limiting the foregoing, those required by the Federal Insurance Contributions Act and Federal and State Unemployment Tax Acts.
7. Parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause of the Illinois Human Rights Act.
8. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.
9. No waiver of any breach of this Agreement or any provision hereof shall constitute a waiver of any other or further breach of this Agreement or any provision hereof.

- 10. This Agreement may be amended at any time by mutual agreement of the parties. Before any amendment is valid, it must first be reduced to writing and signed by both parties.
- 11. This Agreement may be terminated for any of the following reasons:
 - a) At the request of the Dental Clinician upon thirty (30) days written notice.
 - b) At the request of the Board upon thirty (30) days written notice.
- 12. This Agreement is severable, and the invalidity, or unenforceability, of any provision of this Agreement, or any party hereof, shall not render the remainder of this agreement, invalid or unenforceable.
- 13. This Agreement may not be assigned or subcontracted by the Dental Clinician to any other person or entity without the written consent of the Board.
- 14. This Agreement shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
- 15. Parties agree that the foregoing and the attached document(s) (if any) constitute all of the Agreement between the parties and in witness thereof the parties have affixed their respective signature on the date first above noted.

APPROVED:

 Dental Clinician
 Eric Abreu, DDS

 Mike Emery
 McLean County Sheriff

APPROVED:

ATTEST:

 Michael F. Sweeney, Chairman
 McLean County Board

 Peggy Ann Milton, Clerk of the
 County Board of McLean County, Illinois

Members Renner/Bostic moved the County Board approve a Request for Approval of a Contract with Eric Abreu, DDS, for the Provision of Dental Clinician Services at the McLean County Adult Detention Facility – Correctional Health Services. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Renner stated the General Report is on pages 239-246.

LAND USE AND DEVELOPMENT COMMITTEE:

Member Gordon, Chairman, stated the following: the Land Use and Development Committee had no Items for Action.

TRANSPORTATION COMMITTEE:
Member Hoselton, Chairman, stated the following:

**RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY
FOR AWARD OF COUNTY PROJECT**

WHEREAS, the bids were reviewed by the Transportation Committee of the McLean County Board at their Stand-Up Meeting on August 21, 2007, for a letting held on August 15, 2007 for one (1) Joint Township & McLean County 2007 Construction Section, and,

WHEREAS, the Transportation Committee duly approved the bids on August 21, 2007, now, therefore,

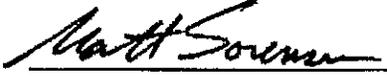
BE IT RESOLVED by the County Board of McLean County that they award the following project:

2007 CONSTRUCTION SECTION:

Rowe Construction Co, a Div of RA Cullinan & Son, Inc, 1523 N Cottage Ave, Bloomington, IL 61704, was the successful bidder on the following section:

McLean County / Old Town RDSec 04-00040-03-WRCH 25 (2400 East) / Fleming St

\$1,682,964.85

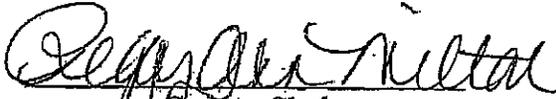
 8/21/2007
Matt Sorensen, Chairman (date)

STATE OF ILLINOIS]
] SS
COUNTY OF MCLEAN]

I, Peggy Ann Milton, County Clerk in and for said County is the State aforesaid and keeper of the records and files thereof, as provided by statutes, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of McLean County at its monthly meeting held at Bloomington, Illinois on August 21, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois, in said County this 21st day of August A.D., 2007.

[SEAL}


County Clerk

BRIDGE PETITION

Yates Road District
Section 2007 Yates Township Non-MFT Joint Culvert

TO: McLean County Board
% McLean County Clerk
115 E Washington St - Rm 404
Bloomington, IL 61701

2007 Yates Township Non-MFT Joint Culvert Drainage Structure, located at 2990E on 2800 North Road in Yates Road District.

Ladies and Gentlemen:

Yates Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501, of the current Illinois Compiled Statutes as amended; construct a drainage structure with approach fills located on the North line of NW ¼ of Section 30, T26N, R5E of the 3rd P.M in Yates Road District.

That of the funds appropriated at the November 2006 meeting of the McLean County Board, Twenty Four Thousand Five Hundred Dollars (\$24,500.00) be used as the County's share of the cost of the structure and approach work.

Yates Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

Yates Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be Forty Nine Thousand Dollars (\$49,000.00) total, with the cost divided between Yates Road District at Twenty Four Thousand Five Hundred Dollars (\$24,500.00) and McLean County at Twenty Four Thousand Five Hundred Dollars (\$24,500.00) and that the existing structure is inadequate.

Yates Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted,

Clement Rosenberger
Highway Commissioner,
Yates Road District

Approved [Signature] 8-14-07
John E Mitchell, County Engineer, McLean County, IL

ATTEST

Approved _____
Michael F Sweeney, Chairman McLean County Board

Peggy Ann Milton, County Clerk

EricSX:\apps\EXE\APP\EricG\yates twin pipes\2800N petition.doc

BRIDGE PETITION

Chenoa and Yates Road Districts
Section 2007 Chenoa/Yates Townships Non-MFT Joint Culvert

TO: McLean County Board
% McLean County Clerk
115 E Washington St- Rm 404
Bloomington, IL 61701

2007 Chenoa/Yates Township Non-MFT Joint Culvert Drainage Structure, located at 2787N on 2950 East Road in both Chenoa/Yates Road District.

Ladies and Gentlemen:

Chenoa/Yates Road Districts, McLean County, Illinois request that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501, of the current Illinois Compiled Statutes as amended; construct a drainage structure with approach fills located on the West line of the NW 1/4 of Section 30, T26N, R5E of the 3rd P.M., in Chenoa and Yates Road Districts.

That of the funds appropriated at the November 2006 meeting of the McLean County Board, Twenty Thousand Five Hundred Dollars (\$20,500.00) be used as the County's share of the cost of the structure and approach work.

Chenoa Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

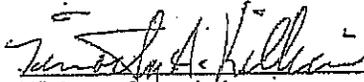
Yates Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

Chenoa/Yates Road District further state that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be Forty-One Thousand Dollars (\$41,000.00) total, with the cost divided between Chenoa Road District at Fifteen Thousand Nine Hundred Ninety Dollars (\$15,990.00) (39%) and Yates Road District at Four Thousand Five Hundred Ten Dollars (\$4,510.00) (11%) and McLean County at Twenty Thousand Five Hundred Dollars (\$20,500.00) (50%) and that the existing structure is inadequate.

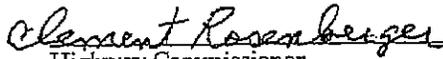
Chenoa Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of Chenoa Road District.

Yates Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Yates Road District.

Respectfully submitted,

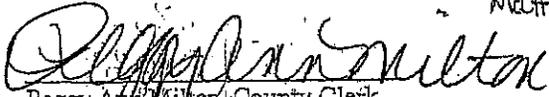

Highway Commissioner,
Chenoa Road District

Approved  8-14-07
John E Mitchell, County Engineer, McLean County, IL


Highway Commissioner,
Yates Road District

ATTEST

Approved 
Matt Sorensen, Chairman McLean County Board


Peggy Ann Milton, County Clerk

Members Hoselton/Dean moved the County Board approve Requests for Approval of Resolution and Letting Results for the August 15, 2007 Letting and the Revised Bridge Petitions for Yates Rd and Chenoa and Yates Rd – 2007 Non-MFT Joint Culverts. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

PROPERTY COMMITTEE:

Member Bostic, Chairman, stated the Property Committee had no Items for Action and the General Report is located on pages 258-265.

FINANCE COMMITTEE:

Member Selzer, Chairman, presented the following:

A Resolution Amending the Fiscal Year 2007 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2007 McLean County Combined Appropriation and Budget Ordinance for Fund 0105.

WHEREAS, the County Board adopted a funded Full-Time Equivalent Position Resolution on November 21, 2006 which became effective on January 1, 2007; and,

WHEREAS, it becomes necessary to amend the Funded Full-Time Equivalent Position Resolution to authorize position changes associated with the staff compliment allocated to work on preventive health related grant programs in operating Fund 0105.

Therefore, Be it resolved by the McLean County Board, now in regular session, that the said funded Full-Time Equivalent Positions Resolution be and hereby is amended as follows:

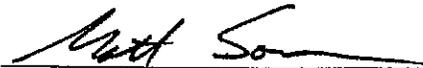
Action	Fund	Program	Position	Annual	Months	Now	New
			Classification	FTE			
Decrease	0105-0061	0067	0516-0399	.40	5.0	.40	.23
Increase	0105-0061	0067	0515-8115	.25	5.0	.80	.90
Increase	0105-0061	0067	0515-8115	.20	5.0	.90	.98*

This Amendment shall become effective and be in full force immediately upon adoption.

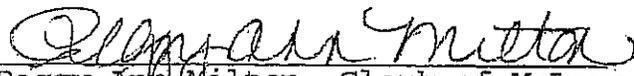
* The additional .20 FTE adjustment results from a budget amendment approved by the Board on March 20, 2007. The total FTE's are cumulative and do not reflect a compounded adjustment. The total FTE adjustment from all transactions of this request are a .45 FTE annualized increase of a Health Promotion Specialist and an annualized reduction of a .40 FTE Intern.

Adopted by the County Board of McLean County this 21st day of August 2007.

APPROVED


Matt Sorensen, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of McLean County
Board of the County of McLean
adm\budg\07FTE105

An Ordinance of the McLean County Board
Amending the 2007 Combined
Appropriation and Budget Ordinance for Fund 0105

WHEREAS, Chapter 55, Section 5/6-1003 of the Illinois Compiled Statutes (1992) allows the County Board to approve appropriations in excess of those authorized by the budget; and,

WHEREAS, the McLean County Health Department has requested an amendment to the McLean County Fiscal Year 2007 appropriation in Fund 0105 Preventive Health Program, and the Board of Health and Finance Committee concur; and,

WHEREAS, the County Board concurs that it is necessary to approve such amendment, now, therefore,

BE IT ORDAINED AS FOLLOWS:

1. The Treasurer will not need to make any adjustments to the revenue compliment of the Fund. This proposal is cost neutral adjusting for the allocation of expenses between line items.
2. That the County Auditor is requested to make adjustments to the appropriations of the following line item accounts in Fund 0105, Department 0061, Program 0067, Preventive Health Programs as follows:

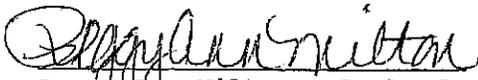
LINE	DESCRIPTION	PRESENT AMOUNT	INCREASE (DECREASE)	NEW AMOUNT
0503-0001	Full Time Employees	\$ 21,895	\$ (5,770)	\$ 16,125
0515-0001	Part-Time Employees	\$ 33,546	\$ 9,780	\$ 43,326
0516-0001	Seasonal Employees	\$ 7,800	\$ (4,010)	\$ 3,790
TOTALS:		\$ 63,241	\$ 0	\$ 63,241

3. That the County Clerk shall provide a copy of this ordinance to the County Administrator, County Treasurer, County Auditor, and the Director of the Health Department.

Adopted by the County Board of McLean County this 21st day of August, 2007.

ATTEST:

APPROVED:



Peggy Ann Milton, Clerk of
the McLean County Board of
the County of McLean



Matt Sorensen, Chairman of the
McLean County Board

F:\adm\budg\07HPSamendment



McLean County

Health Department

200 W. Front St. Room 304

Bloomington, Illinois 61701

(309) 888-5450

Memorandum

To: Honorable Members of the McLean County Board Finance Committee

From: Robert J. Keller, Director

A handwritten signature in black ink, appearing to read "Robert J. Keller", is placed over the printed name.

Date: July 23, 2007

Re: Budget and Full-Time Position Equivalent Amendments

As the attached narrative describes in detail, a shift in staffing philosophy is driving an alternative approach within the Health Promotion Section. With the recent addition of the Illinois Department of Public Health Office of Women's Health *Ticket for a Cure* grant this year, additional demands have been placed upon the section. The original intent was to use existing health promotion specialists within that section to engage in programmatic interventions. In addition, time spent on the project by the department's public health communication specialist for development of a media campaign has diminished after the completion of promotional materials. With the planned departure in August of the intern assigned to the Susan G. Komen grant, it was determined that a part-time health promotion specialist would alleviate some of the demand placed on the section for the two breast health grants, the smoking cessation program in WIC, and coverage during a medical leave for one of the section's professional full-time staff.

The result in the shift of funding will be to eliminate the intern position and establish the .55 FTE part-time health promotion specialist position. The financial support for this position emanates entirely from contract funds within segregated accounting funds. As mentioned in the narrative, continuation of the position at the level projected is dependent upon funding levels from the various contracts. At this time, the funding level for the Susan G. Komen and Ticket for a Cure grants is known. The amount set aside for smoking cessation efforts within the WIC and family case management programs is expected to be stable for FY08. Continuation of this part-time position will be evaluated annually based upon the level of financial support.

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Budget Amendment Narrative
 Grant Fund 0105 Provision for Converting a Current Intern Position
 to a Permanent Part-Time Health Promotion Specialist

The Health Promotion section of the McLean County Health Department has conducted a breast health education program, *Friends for Life*, since 1998 teaching women about the need for monthly breast self exams (BSE), yearly clinical examinations, and yearly mammograms after the age of forty. The majority of the funding for this project was received from the Susan G. Komen Breast Cancer Foundation.

Additional funds for social marketing were needed to build on the successes of the project. The Department was notified by the Illinois Department of Public Health's Office of Women's Health of an award of a \$32,000 grant for a 16 month period extending from March 1, 2007 until June 30, 2008. The majority of the funds are being used to expand media messages through radio, television, print and outdoor advertising.

In the last nine years, the project was managed by Health Program Manager and implemented by breast health interns completing health education degree from local university. However, students worked approximately one year and then cycled out after graduation from the university. With the additional funding from the Ticket for the Cure grant and \$9,750 from the Komen Grant as well as savings from the Bioterrorism and smoking cessation grants it made it cost effective to establish a permanent .40 FTE part time position for a health promotion specialist and give more continuity to the *Friends for Life* program. The sustaining of this staffing and configuration is predicated on the continuation of the IDPH Office of Women's Health Grant and adequate public health emergency preparedness funds. The calculations are listed below.

Intern worked approximately 780 hours per year

Ticket for the Cure:	\$32,000	\$7,800 for personnel = .20 FTE
Komen Grant:	\$20,000	\$9,750 for personnel = .25 FTE
Savings from Bioterrorism Cost Shift		\$3,510 for personnel = .09 FTE
Small amount of savings From Smoking cessation money		\$ 872 for personnel = .01 FTE

Total = .55 FTE

Members Selzer/Renner move the County Board approve Requests for Approval of a Resolution Amending the Fiscal Year 2007 Full-Time Equivalent Positions Resolution – Grant Fund 0105 Provision for Converting a Current Intern Position to a Permanent Part-Time Health Promotion Specialist and an Emergency Appropriation Ordinance Amending the Fiscal Year 2007 Combined Appropriation and Budget Ordinance for Fund 0105 – Health Department. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Selzer, Chairman, presented the following:

RESOLUTION NO. RD7-043

RESOLUTION evidencing the intention of The County of McLean, Illinois, to issue Single Family Mortgage Revenue Bonds and related matters.

WHEREAS, the McLean, Illinois (the "Issuer") is a political subdivision duly and validly existing under the Constitution and the laws of the State of Illinois; and

WHEREAS, the availability of decent, safe and sanitary housing that most people can afford is essential to retain and increase industrial and commercial activities and relieve conditions of unemployment in The County of McLean, Illinois; and

WHEREAS, the shortage of decent, safe and sanitary housing that most people can afford is not transitory and self-curing; the cost of financing such housing is a major and substantial factor affecting the supply and cost of decent, safe and sanitary housing built by private enterprise; and the revenue bonds provided for in this resolution will substantially lower the cost of such financing; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly the Municipal Housing Finance Law, *65 Illinois Compiled Statutes 2006, 5/11-74.5-1 et seq.*, as supplemented and amended (the "Act"), the County Board of the Issuer has the power to issue its revenue bonds to aid in financing the cost of mortgage loans for one to four family residences in The County of McLean, Illinois; and

WHEREAS, it is now considered to be necessary and desirable and in the public interest of the residents of The County of McLean, Illinois, for such revenue bonds to be issued in an amount not to exceed \$500,000,000 in each of the next three (3) years, for the purpose of financing mortgage loans to low and moderate income persons for one to four family residences in The County of McLean, Illinois; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly Section 10 of Article VII of the 1970 Constitution of the State of Illinois and *5 Illinois Compiled Statutes 2006, 220/1 et seq.*, as supplemented and amended (the "Intergovernmental Cooperation Act"), public agencies may exercise and enjoy with any other public agency in the State of Illinois any power, privilege or authority which may be exercised by such public agency individually, and pursuant to the Act, one or more public agencies (whether or not any of them are home rule units) may join together or cooperate with one another in the exercise, either jointly or otherwise, of any one or more of the powers conferred by the Act or other enabling acts or powers pursuant to a written agreement, and, accordingly, the Issuer has previously entered into an Intergovernmental Cooperation Agreement (the "Cooperation Agreement") dated as of April 1, 2005, by and among the Issuer and certain other units of local government named therein (the "Units"), as from time to time supplemented and amended, to provide for the joint issuance of such revenue bonds to aid in providing an adequate supply of residential housing in such Units (the "Program");

NOW, THEREFORE, Be It Resolved by the County Board of The County of McLean, Illinois, as follows:

SECTION 1. That, in order to provide decent, safe and sanitary housing that persons of low and moderate income in The County of McLean, Illinois, can afford, with the resulting public benefits expected to flow therefrom, it is deemed necessary and desirable for revenue bonds in an aggregate principal amount not to exceed \$500,000,000 to be issued in each of the next three (3) years (the "*Bonds*"), for the purpose of financing mortgage loans to persons of low and moderate income for one to four family residences located in The County of McLean, Illinois.

SECTION 2. That the form, terms and provisions of the Cooperation Agreement be, and they are hereby in all respects affirmed.

SECTION 3. That the Issuer is hereby authorized to apply for a volume cap allocation for calendar years 2008, 2009 and 2010 for the issuance of the Bonds, which volume cap, if granted, will be allocated to the issuance of the Bonds upon the written direction of the County Board Chairperson of the Issuer who is hereby authorized to execute any such written direction.

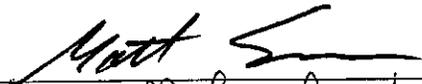
SECTION 4. That the Issuer hereby agrees to work with Stern Brothers & Co. to underwrite the Bonds and with Chapman and Cutler LLP, as Bond Counsel, in connection with the issuance of the Bonds during calendar years 2008, 2009 and 2010.

SECTION 5. That the County Board Chairperson, the County Clerk and all other proper officers, officials, agents and employees of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to further the purposes and intent of this resolution, including without limitation to obtain an allocation of unified volume cap.

SECTION 6. That the provisions of this resolution are hereby declared to be separable, and if any section, phrase or provision of this resolution shall for any reason be declared to be invalid, such declaration shall not affect the remainder of the sections, phrases and provisions of this resolution.

SECTION 7. That all ordinances, resolutions or orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded; and that this resolution shall be in full force and effect upon its adoption and approval.

Presented, passed, approved and recorded this 21st day of August, 2007.


Chairperson, McLean County Board

[SEAL]

ATTEST:


County Clerk

Ayes: 18

Nays: 0

Absent or Not Voting: 2 absent

SternBrothers&Co.

Investment Banking Since 1917

220 West Huron Street
Suite 500 East
Chicago, Illinois 60610
Tel: 312.664.5656
Fax: 312.664.5650

July 18, 2007

Mr. John Zuenik
Administrator
County of McLean
115 East Washington Street
Room 401
Bloomington, Illinois 61701

Re: Assist First-Time Homebuyer Down Payment Assistance Program

Dear John:

The Assist program is continuing to do well in McLean County. Over the past year Assist has helped 394 families purchase homes in the County totaling more than \$44 million. A summary of the originations and maps plotting the loans are enclosed. The average loan size is more than \$111,000.

An updated list of participating lenders and a program outline are also enclosed.

Finally, I have included an Inducement Resolution to request volume cap to supplement the Assist program going forward. Please schedule the resolution for passage at the next board meeting that is convenient for you. Send me two (2) certified copies of the resolution once it has been acted upon.

Thanks for your continued support of Assist, John, and we look forward to working with you and the County in the year to come.

Best Regards,



David S. Rasch
Managing Director

attachments

SternBrothers&Co.

Investment Banking Since 1917

Assist Participating Communities

Village of Arlington Heights

City of Aurora

Village of Bartonville

City of Belleville

City of Belvidere

Village of Bellwood

Village of Bridgeview

City of Burbank

City of Champaign

City of Charleston

City of Crest Hill

City of Collinsville

Village of Creve Coeur

City of Danville

City of Decatur

City of DeKalb

Village of Dolton

City of East Moline

City of East Peoria

City of Edwardsville

City of Elgin

Village of Evergreen Park

City of Freeport

Village of Godfrey

City of Harvey

City of Joliet

Village of Justice

City of LaSalle

City of Lockport

City of Loves Park

Village of Machesney Park

Village of Marquette Heights

City of Mattoon

Village of Mendota

Village of Minooka

Village of Montgomery

City of Naperville

Village of North Pekin

Village of Oak Park

Village of Palatine

Village of Park Forest

City of Pekin

City of Peoria

Village of Peoria Heights

City of Peru

City of Princeton

Village of Robbins

City of Rochelle

City of Rockford

Village of Rockton

Village of Romeoville

Village of Round Lake Beach

Village of Schaumburg

Village of Shorewood

City of South Beloit

City of Springfield

Village of Tinley Park

City of Urbana

City of Washington

City of Wood River

Village of Yorkville

County of Champaign

County of Coles

County of Cook

County of DeKalb

County of Fulton

County of Kankakee

County of Lake

County of Macon

County of Madison

County of McLean

County of Peoria

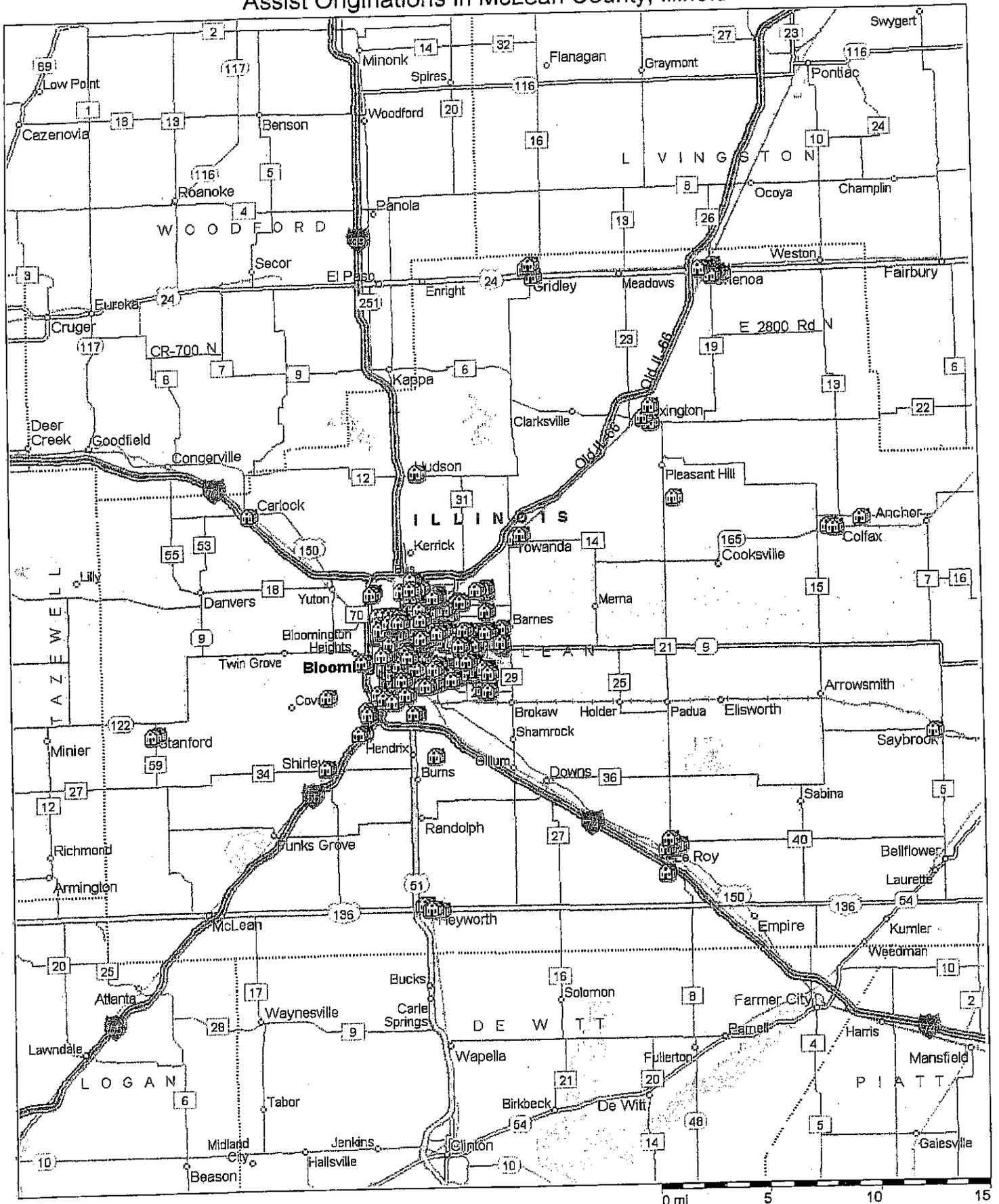
County of Rock Island

County of St. Clair

County of Tazewell

County of Winnebago

Assist Originations in McLean County, Illinois



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MCLEAN COUNTY, ILLINOIS
Collateralized Single Family Mortgage Revenue Bonds

Assist First-Time Home Buyer Down Payment Assistance Program Loan Origination

	ADDRESS	CITY	STATE	ZIP	LOAN AMOUNT
1	2802 E WASHINGTON STREET	BLOOMINGTON	IL	61704	\$141,694.00
2	1318 MT VERNON DRIVE	BLOOMINGTON	IL	61704	\$106,016.00
3	1102 N CLINTON BOULEVARD	BLOOMINGTON	IL	61701	\$169,992.00
4	909 E EMERSON STREET	BLOOMINGTON	IL	61701	\$89,698.00
5	2601 BAINBRIDGE LANE	BLOOMINGTON	IL	61704	\$152,506.00
6	1505 W MARKET STREET	BLOOMINGTON	IL	61701	\$95,150.00
7	407 W LOCUST STREET	BLOOMINGTON	IL	61701	\$70,887.00
8	1802 MCKAY DRIVE	BLOOMINGTON	IL	61701	\$147,581.00
9	1001 S HINSHAW STREET	BLOOMINGTON	IL	61701	\$67,091.00
10	305 S GRIDLEY STREET	BLOOMINGTON	IL	61701	\$74,100.00
11	3901 SHASTA	BLOOMINGTON	IL	61704	\$119,200.00
12	1315 W WALNUT STREET	BLOOMINGTON	IL	61701	\$64,401.00
13	3515 CORNELIUS DRIVE #206	BLOOMINGTON	IL	61704	\$82,215.00
14	117 WELDON STREET	BLOOMINGTON	IL	61701	\$99,114.00
15	1418 RIDGEPORT AVENUE	BLOOMINGTON	IL	61704	\$120,843.00
16	406 N ROBINSON STREET	BLOOMINGTON	IL	61701	\$136,568.00
17	1522 W LOCUST STREET	BLOOMINGTON	IL	61701	\$107,670.00
18	19229 US HIGHWAY 50	BLOOMINGTON	IL	61704	\$100,924.00
19	1712 N COTTAGE AVENUE	BLOOMINGTON	IL	61701	\$110,750.00
20	1022 E WASHINGTON STREET	BLOOMINGTON	IL	61701	\$114,476.00
21	3002 WINCHESTER DRIVE	BLOOMINGTON	IL	61704	\$138,050.00
22	17 ETHELL PARKWAY	BLOOMINGTON	IL	61701	\$126,164.00
23	1305 W GROVE STREET	BLOOMINGTON	IL	61701	\$112,969.00
24	1004 N WESTERN AVENUE	BLOOMINGTON	IL	61701	\$82,264.00
25	1705 S BUNN STREET	BLOOMINGTON	IL	61701	\$123,089.00
26	3414 MCNIFF DRIVE	BLOOMINGTON	IL	61704	\$141,007.00
27	3509 WILDER DRIVE	BLOOMINGTON	IL	61704	\$140,983.00
28	303 E WOOD STREET	BLOOMINGTON	IL	61701	\$59,123.00
29	302 S STATE STREET	BLOOMINGTON	IL	61701	\$112,157.00
30	1424 RIDGEPORT AVENUE	BLOOMINGTON	IL	61704	\$121,191.00
31	1029 MCGREGOR	BLOOMINGTON	IL	61701	\$110,628.00
32	1305 N WESTERN AVENUE	BLOOMINGTON	IL	61701	\$94,900.00
33	1305 BANCROFT DRIVE	BLOOMINGTON	IL	61704	\$115,150.00
34	1716 GLENBRIFDGE DRIVE	BLOOMINGTON	IL	61704	\$155,700.00
35	1104 LOCKENVITZ LANE #3	BLOOMINGTON	IL	61704	\$120,280.00
36	708 W GRAHAM STREET	BLOOMINGTON	IL	61701	\$61,650.00
37	15 HAYLOFT ROAD	BLOOMINGTON	IL	61704	\$162,898.00
38	810 E TAYLOR STREET	BLOOMINGTON	IL	61701	\$82,215.00
39	1311 PINEHURST DRIVE	BLOOMINGTON	IL	61704	\$112,969.00
40	202 LELAND STREET	BLOOMINGTON	IL	61701	\$96,636.00
41	819 E MONROE STREET	BLOOMINGTON	IL	61701	\$87,220.00
42	1204 RUTLEDGE ROAD	BLOOMINGTON	IL	61701	\$102,087.00
43	1837 LAFAYETTE STREET	BLOOMINGTON	IL	61704	\$118,937.00
44	419 WILLARD AVENUE	BLOOMINGTON	IL	61701	\$136,668.00
45	3515 WEGENG DRIVE	BLOOMINGTON	IL	61704	\$121,800.00
46	1410 FELL AVENUE	BLOOMINGTON	IL	61701	\$118,937.00
47	405 W GRAHAM STREET	BLOOMINGTON	IL	61701	\$118,937.00
48	824 E DOUGLAS STREET	BLOOMINGTON	IL	61701	\$86,229.00
49	1213 S MADISON STREET	BLOOMINGTON	IL	61701	\$96,140.00
50	3206 STONEBRIGDE DRIVE	BLOOMINGTON	IL	61701	\$63,386.00
		BLOOMINGTON	IL	61704	\$201,150.00

MCLEAN COUNTY, ILLINOIS
Collateralized Single Family Mortgage Revenue Bonds

Assist First-Time Home Buyer Down Payment Assistance Program Loan Origination

	ADDRESS	CITY	STATE	ZIP	LOAN AMOUNT
51	1210 S OAK STREET	BLOOMINGTON	IL	61701	\$111,548.00
52	405 S WESTERN AVENUE	BLOOMINGTON	IL	61701	\$77,834.00
53	16 FELTON PLACE	BLOOMINGTON	IL	61701	\$88,400.00
54	2705 STRATMOOR DRIVE	BLOOMINGTON	IL	61704	\$183,330.00
55	1212 E OAKLAND AVENUE	BLOOMINGTON	IL	61701	\$93,605.00
56	603 DELMAR LANE	BLOOMINGTON	IL	61701	\$138,952.00
57	509 W GRAHAM STREET	BLOOMINGTON	IL	61701	\$80,400.00
58	1232 DOGWOOD LANE	BLOOMINGTON	IL	61704	\$80,000.00
59	404 N ROBINSON STREET	BLOOMINGTON	IL	61701	\$90,381.00
60	70 VERMONT AVENUE	BLOOMINGTON	IL	61701	\$114,207.00
61	810 E WALNUT STREET	BLOOMINGTON	IL	61701	\$86,640.00
62	612 W OAKLAND AVENUE	BLOOMINGTON	IL	61701	\$94,059.00
63	2709 BINGHAMTON LANE	BLOOMINGTON	IL	61704	\$148,849.00
64	304 E BAKER STREET	BLOOMINGTON	IL	61701	\$70,339.00
65	1304 EASTHOLME STREET	BLOOMINGTON	IL	61701	\$95,546.00
66	120 WELDON STREET	BLOOMINGTON	IL	61701	\$66,076.00
67	20 FELZER COURT #4	BLOOMINGTON	IL	61704	\$102,058.00
68	101 STATE STREET	BLOOMINGTON	IL	61701	\$108,402.00
69	1818 E LAFAYETTE STREET	BLOOMINGTON	IL	61701	\$75,400.00
70	1304 GLENWOOD ROAD	BLOOMINGTON	IL	61704	\$111,700.00
71	910 BURCHWOOD AVENUE	BLOOMINGTON	IL	61701	\$127,200.00
72	614 W OAKLAND AVENUE	BLOOMINGTON	IL	61701	\$100,477.00
73	121 BAYBERRY COURT	BLOOMINGTON	IL	61704	\$135,730.00
74	501 E JACKSON STREET	BLOOMINGTON	IL	61701	\$77,700.00
75	1204 EASTHOLME AVENUE	BLOOMINGTON	IL	61701	\$118,900.00
76	3 ROSS DRIVE #7	BLOOMINGTON	IL	61704	\$78,000.00
77	1802 VLADMIR DRIVE	BLOOMINGTON	IL	61704	\$140,019.00
78	1831 E LINCOLN STREET	BLOOMINGTON	IL	61701	\$92,176.00
79	1209 E OAKLAND AVENUE	BLOOMINGTON	IL	61701	\$75,313.00
80	3007 GERANIUM DRIVE	BLOOMINGTON	IL	61704	\$131,147.00
81	1528 W LOCUST STREET	BLOOMINGTON	IL	61701	\$63,945.00
82	1005 ELDER STREET	BLOOMINGTON	IL	61701	\$126,217.00
83	1001 N MADISON STREET	BLOOMINGTON	IL	61701	\$64,226.00
84	12 CEDAR COURT	BLOOMINGTON	IL	61701	\$150,160.00
85	1 ANDY COURT #6	BLOOMINGTON	IL	61704	\$100,992.00
86	4 BERENZ PLACE	BLOOMINGTON	IL	61701	\$114,200.00
87	719 W FRONT STREET	BLOOMINGTON	IL	61701	\$90,000.00
88	11 CARRAWAY COURT	BLOOMINGTON	IL	61704	\$112,300.00
89	206 WOODLAND AVENUE	BLOOMINGTON	IL	61701	\$136,950.00
90	44 VENTNOR AVENUE	BLOOMINGTON	IL	61701	\$144,942.00
91	1319 BEVERLY LANE	BLOOMINGTON	IL	61701	\$120,800.00
92	42 VENTNOR AVENUE	BLOOMINGTON	IL	61701	\$149,900.00
93	906 N MADISON STREET	BLOOMINGTON	IL	61701	\$94,600.00
94	413 S ROBINSON STREET	BLOOMINGTON	IL	61701	\$97,650.00
95	29 FETZER COURT #2	BLOOMINGTON	IL	61704	\$90,000.00
96	15 CARRAWAY COURT	BLOOMINGTON	IL	61704	\$87,360.00
97	2504 TIMBER VIEW DRIVE	BLOOMINGTON	IL	61701	\$134,100.00
98	7 HOLDER WAY	BLOOMINGTON	IL	61704	\$150,375.00
99	1405 S MASON STREET	BLOOMINGTON	IL	61701	\$81,428.00
100	1112 OAK STREET	BLOOMINGTON	IL	61701	\$64,250.00

MCLEAN COUNTY, ILLINOIS
Collateralized Single Family Mortgage Revenue Bonds

Assist First-Time Home Buyer Down Payment Assistance Program Loan Origination

ADDRESS	CITY	STATE	ZIP	LOAN AMOUNT
101 . 610 W FRONT STREET	BLOOMINGTON	IL	61701	\$82,500.00
102 . 1904 COTTAGE AVENUE	BLOOMINGTON	IL	61701	\$98,100.00
103 . 5 MINKS COURT	BLOOMINGTON	IL	61704	\$207,550.00
104 . 1009 LOW STREET	BLOOMINGTON	IL	61701	\$101,600.00
105 . 714 FREMONT STREET	BLOOMINGTON	IL	61701	\$120,937.00
106 . 3014 RIDGE CREST DRIVE	BLOOMINGTON	IL	61704	\$175,392.00
107 . 612 E MULBERRY #3	BLOOMINGTON	IL	61701	\$92,162.00
108 . 23 GENEVA COURT	BLOOMINGTON	IL	61704	\$105,560.00
109 . 54 VERMONT AVENUE	BLOOMINGTON	IL	61701	\$125,950.00
110 . 1401 W LOCUST STREET	BLOOMINGTON	IL	61701	\$98,200.00
111 . 806 OLD FARM ROAD	BLOOMINGTON	IL	61704	\$179,000.00
112 . 918 N OAK STREET	BLOOMINGTON	IL	61701	\$75,130.00
113 . 2809 DUTCHESS DRIVE	BLOOMINGTON	IL	61704	\$136,000.00
114 . 213 ROWE DRIVE	BLOOMINGTON	IL	61701	\$112,299.00
115 . 404 S MCLEAN STREET	BLOOMINGTON	IL	61701	\$79,220.00
116 . 437 STANDISH DRIVE	BLOOMINGTON	IL	61704	\$125,910.00
117 . 3916 SHASTA DRIVE	BLOOMINGTON	IL	61704	\$133,119.00
118 . 1604 ARROWHEAD DRIVE	BLOOMINGTON	IL	61704	\$116,000.00
119 . 502 CHESHIRE DRIVE #A	BLOOMINGTON	IL	61704	\$140,165.00
120 . 7 WILLEDROB ROAD #3A	BLOOMINGTON	IL	61701	\$60,140.00
121 . 707 E MILLER	BLOOMINGTON	IL	61701	\$86,800.00
122 . 5 LAKEVIEW POINT	BLOOMINGTON	IL	61701	\$145,906.00
123 . 1314 S OAK STREET	BLOOMINGTON	IL	61704	\$121,292.00
124 . 3508 WILDER DRIVE	BLOOMINGTON	IL	61704	\$153,265.00
125 . 433 PRISCILLA LANE	BLOOMINGTON	IL	61704	\$129,108.00
126 . 1009 WARTBURG DRIVE	BLOOMINGTON	IL	61704	\$152,656.00
127 . 1312 DOGWOOD LANE	BLOOMINGTON	IL	61704	\$99,765.00
128 . 907 WARTBURG DRIVE	BLOOMINGTON	IL	61704	\$140,300.00
129 . 407 N MCLEAN STREET	BLOOMINGTON	IL	61701	\$73,255.00
130 . 109 URBAN STREET	BLOOMINGTON	IL	61704	\$46,500.00
131 . 508 E JACKSON STREET	BLOOMINGTON	IL	61701	\$86,400.00
132 . 1040 EKSTAM DRIVE #205	BLOOMINGTON	IL	61704	\$82,400.00
133 . 15 READING ROAD	BLOOMINGTON	IL	61701	\$120,600.00
134 . 401 CHESHIRE DRIVE	BLOOMINGTON	IL	61704	\$136,650.00
135 . 12 HARRISON COURT	BLOOMINGTON	IL	61704	\$131,920.00
136 . 2706 CLEARWATER AVENUE	BLOOMINGTON	IL	61704	\$142,700.00
137 . 819 E JEFFERSON STREET	BLOOMINGTON	IL	61701	\$93,100.00
138 . 15 RUTHERFORD COURT	BLOOMINGTON	IL	61704	\$153,250.00
139 . 203 W KELSEY STREET	BLOOMINGTON	IL	61701	\$118,900.00
140 . 3017 ROBERT STREET	BLOOMINGTON	IL	61704	\$81,274.00
141 . 1322 DIANE DRIVE	BLOOMINGTON	IL	61704	\$149,651.00
142 . 905 WARTBURG DRIVE	BLOOMINGTON	IL	61704	\$156,208.00
143 . 1302 S LOW STREET	BLOOMINGTON	IL	61711	\$123,880.00
144 . 2 GENEVA COURT	BLOOMINGTON	IL	61704	\$113,933.00
145 . 2104 PACIFIC AVENUE	BLOOMINGTON	IL	61701	\$135,553.00
146 . 11 RYAN DRIVE	BLOOMINGTON	IL	61701	\$97,034.00
147 . 204 MEADOWBROOK DRIVE	BLOOMINGTON	IL	61701	\$115,200.00
148 . 9 RISER AVENUE	BLOOMINGTON	IL	61701	\$129,349.00
149 . 1820 VLADIMIR DRIVE	BLOOMINGTON	IL	61704	\$140,200.00
150 . 13217 N 900 EAST ROAD	BLOOMINGTON	IL	61704	\$115,600.00

MCLEAN COUNTY, ILLINOIS
Collateralized Single Family Mortgage Revenue Bonds

Assist First-Time Home Buyer Down Payment Assistance Program Loan Origination

ADDRESS	CITY	STATE	ZIP	LOAN AMOUNT
151 . 305 N EVANS STREET	BLOOMINGTON	IL	61701	\$68,075.00
152 . 1107 BROADMOOR DRIVE	BLOOMINGTON	IL	61704	\$149,574.00
153 . 1106 WOODBURY PLACE	BLOOMINGTON	IL	61701	\$116,760.00
154 . 1211 N WESTERN AVENUE	BLOOMINGTON	IL	61701	\$62,000.00
155 . 603 S ROOSEVELT STREET	BLOOMINGTON	IL	61701	\$85,500.00
156 . 606 BRADLEY DRIVE	BLOOMINGTON	IL	61701	\$120,280.00
157 . 1112 WOODBURY PLACE	BLOOMINGTON	IL	61701	\$125,450.00
158 . 1504 S CENTER STREET	BLOOMINGTON	IL	61701	\$106,700.00
159 . 1305 N LINDEN STREET	BLOOMINGTON	IL	61701	\$99,500.00
160 . 1320 BEVERLT LANE	BLOOMINGTON	IL	61701	\$85,000.00
161 . 1508 W LOCUST STREET	BLOOMINGTON	IL	61701	\$69,500.00
162 . 1309 WINDAM HILL ROAD	BLOOMINGTON	IL	61704	\$140,650.00
163 . 1507 N WESTERN AVENUE	BLOOMINGTON	IL	61701	\$109,447.00
164 . 2409 RAINBOW AVENUE	BLOOMINGTON	IL	61704	\$125,230.00
165 . 1608 W LOCUST STREET	BLOOMINGTON	IL	61701	\$85,209.00
166 . 1104 S LEE STREET	BLOOMINGTON	IL	61701	\$91,451.00
167 . 6 PAUL COURT	BLOOMINGTON	IL	61701	\$130,851.00
168 . 408 SEMINARY AVENUE	BLOOMINGTON	IL	61701	\$113,981.00
169 . 406 CATHERINE STREET	BLOOMINGTON	IL	61701	\$50,039.00
170 . 110 GINGER CREEK COURT	BLOOMINGTON	IL	61704	\$133,119.00
171 . 23 BOARDWALK CIRCLE	BLOOMINGTON	IL	61701	\$131,288.00
172 . 203 MAGNOLIA DRIVE	BLOOMINGTON	IL	61701	\$113,832.00
173 . 1110 N HINSHAW AVENUE	BLOOMINGTON	IL	61701	\$123,931.00
174 . 904 N LEE STREET	BLOOMINGTON	IL	61701	\$97,750.00
175 . 1320 N LINDEN STREET	BLOOMINGTON	IL	61701	\$100,751.00
176 . 31 FELTZER COURT #3	BLOOMINGTON	IL	61704	\$93,200.00
177 . 2723 GILL STREET	BLOOMINGTON	IL	61704	\$141,575.00
178 . 1101 WANDA WAY	BLOOMINGTON	IL	61704	\$130,800.00
179 . 21 FELTZER COURT #4	BLOOMINGTON	IL	61704	\$93,500.00
180 . 7 MARVIN GARDENS	BLOOMINGTON	IL	61701	\$163,500.00
181 . 1306 EASTPORT DRIVE	BLOOMINGTON	IL	61704	\$158,110.00
182 . 803 S MORRIS AVENUE	BLOOMINGTON	IL	61701	\$88,500.00
183 . 1314 S MADISON STREET	BLOOMINGTON	IL	61701	\$85,100.00
184 . 2009 TRACY DRIVE #4	BLOOMINGTON	IL	61704	\$66,220.00
185 . 2501 E WASHINGTON STREET #48	BLOOMINGTON	IL	61704	\$95,500.00
186 . 1002 N ROOSEVELT AVENUE	BLOOMINGTON	IL	61701	\$75,800.00
187 . 604 W FRONT STREET	BLOOMINGTON	IL	61701	\$88,000.00
188 . 811 W MONROE STREET	BLOOMINGTON	IL	61701	\$49,000.00
189 . 10 WILLEDROB ROAD #1	BLOOMINGTON	IL	61701	\$69,850.00
190 . 1120 WANDA WAY	BLOOMINGTON	IL	61704	\$138,540.00
191 . 512 S EVANS	BLOOMINGTON	IL	61701	\$85,800.00
192 . 812 N MADISON STREET	BLOOMINGTON	IL	61701	\$116,977.00
193 . 10 WILLEDROB ROAD #25	BLOOMINGTON	IL	61701	\$67,000.00
194 . 111 CONLEY CIRCLE	BLOOMINGTON	IL	61701	\$124,000.00
195 . 615 MAPLE STREET	BLOOMINGTON	IL	61701	\$119,310.00
196 . 3112 EAGLE CREEK	BLOOMINGTON	IL	61704	\$179,450.00
197 . 22 CHATSFORD COURT	BLOOMINGTON	IL	61704	\$141,000.00
198 . 910 GERIKE WAY	BLOOMINGTON	IL	61704	\$172,660.00
199 . 2110 TODD DRIVE #6	BLOOMINGTON	IL	61704	\$77,503.00
200 . 1020 LAESCH #A	BLOOMINGTON	IL	61704	\$118,500.00

MCLEAN COUNTY, ILLINOIS
Collateralized Single Family Mortgage Revenue Bonds

Assist First-Time Home Buyer Down Payment Assistance Program Loan Origination

ADDRESS	CITY	STATE	ZIP	LOAN AMOUNT
201 . 1007 WARTBURG DRIVE	BLOOMINGTON	IL	61704	\$118,800.00
202 . 511 DOUGLAS STREET	BLOOMINGTON	IL	61704	\$112,157.00
203 . 408 S FLORENCE AVENUE	BLOOMINGTON	IL	61704	\$135,959.00
204 . 1212 S HINSHAW AVENUE	BLOOMINGTON	IL	61701	\$101,550.00
205 . 705 E BISSELL STREET	BLOOMINGTON	IL	61701	\$112,200.00
206 . 2711 BRUNSWICK DRIVE	BLOOMINGTON	IL	61704	\$156,852.00
207 . 2410 TIMBER VIEW DRIVE	BLOOMINGTON	IL	61701	\$156,150.00
208 . 2318 RAINBOW AVENUE #B	BLOOMINGTON	IL	61704	\$103,950.00
209 . 1 ANDY COURT #2	BLOOMINGTON	IL	61704	\$100,750.00
210 . 21 LONG COVE COURT	BLOOMINGTON	IL	61704	\$209,460.00
211 . 2807 GILL STREET	BLOOMINGTON	IL	61704	\$142,300.00
212 . 409 E MILL STREET	BLOOMINGTON	IL	61701	\$88,650.00
213 . 1216 COLONIAL DRIVE	BLOOMINGTON	IL	61701	\$140,000.00
214 . 1511 S BUNN STREET	BLOOMINGTON	IL	61701	\$111,650.00
215 . 27 SHIRE COURT	BLOOMINGTON	IL	61701	\$126,400.00
216 . 513 FLORENCE AVENUE	BLOOMINGTON	IL	61701	\$88,000.00
217 . 1017 E WASHINGTON STREET	BLOOMINGTON	IL	61701	\$108,800.00
218 . 603 N MASON STREET	BLOOMINGTON	IL	61701	\$85,260.00
219 . 615 S CLINTON STREET	BLOOMINGTON	IL	61701	\$92,176.00
220 . 1315 TOWANDA AVENUE	BLOOMINGTON	IL	61701	\$100,490.00
221 . 1311 KOCH STREET	BLOOMINGTON	IL	61701	\$69,141.00
222 . 20 FELZER COURT #2	BLOOMINGTON	IL	61704	\$109,975.00
223 . 103 W LEE STREET	CARLOCK	IL	61725	\$78,570.00
224 . 609 MORNINGSIDE DRIVE	CHENOA	IL	61726	\$127,687.00
225 . 424 GRANT STREET	CHENOA	IL	61726	\$71,263.00
226 . 317 W OWSLEY STREET	CHENOA	IL	61726	\$65,903.00
227 . 618 S DIVISION STREET	CHENOA	IL	61726	\$103,042.00
228 . 505 W OWSLEY STREET	CHENOA	IL	61726	\$56,839.00
229 . 509 E CEMETERY AVENUE	CHENOA	IL	61726	\$120,582.00
230 . 231 N 1ST AVENUE	CHENOA	IL	61726	\$79,779.00
231 . 206 W SOUTH STREET	COLFAX	IL	61728	\$89,827.00
232 . 104 W NORTH STREET	COLFAX	IL	61728	\$49,000.00
233 . 33125 E 2000 NORTH ROAD	COLFAX	IL	61728	\$110,000.00
234 . 203 W MAIN STREET	COLFAX	IL	61728	\$60,950.00
235 . 205 W LINCOLN STREET	COOKSVILLE	IL	61730	\$73,100.00
236 . 303 S LINCOLN STREET	DOWNS	IL	61736	\$106,156.00
237 . 101 N EAST STREET	ELLSWORTH	IL	61737	\$126,550.00
238 . 104 E FOURTH STREET	GRIDLEY	IL	61744	\$82,320.00
239 . 109 MARKET STREET	GRIDLEY	IL	61744	\$63,433.00
240 . 106 W 6TH STREET	GRIDLEY	IL	61744	\$74,830.00
241 . 707 N CENTER STREET	GRIDLEY	IL	61744	\$69,350.00
242 . 111 W 7TH STREET	GRIDLEY	IL	61744	\$85,000.00
243 . 507 CENTER STREET	GRIDLEY	IL	61744	\$64,950.00
244 . 403 E COLE STREET	HEYWORTH	IL	61745	\$79,291.00
245 . 201 S NEWELL STREET	HEYWORTH	IL	61745	\$79,500.00
246 . 306 E COLE STREET	HEYWORTH	IL	61745	\$55,000.00
247 . 304 W CLARKE STREET	HEYWORTH	IL	61745	\$89,200.00
248 . 411 W RANDOLPH STREET	HEYWORTH	IL	61745	\$85,209.00
249 . 805 HOLLIE DRIVE	HEYWORTH	IL	61745	\$115,300.00
250 . 307 N EAST STREET	HUDSON	IL	61748	\$119,928.00

MCLEAN COUNTY, ILLINOIS
Collateralized Single Family Mortgage Revenue Bonds

Assist First-Time Home Buyer Down Payment Assistance Program Loan Origination

ADDRESS	CITY	STATE	ZIP	LOAN AMOUNT
251 . 203 E WALNUT STREET	HUDSON	IL	61748	\$105,061.00
252 . 17698 TILDE ROAD	HUDSON	IL	61748	\$84,390.00
253 . 203 N EAST STREET	HUDSON	IL	61748	\$121,300.00
254 . 908 N WALNUT STREET	LEROY	IL	61752	\$115,963.00
255 . 102 W WASHINGTON STREET	LEROY	IL	61752	\$75,175.00
256 . 600 MEADOW LANE	LEROY	IL	61752	\$124,050.00
257 . 1 SUPREME COURT	LEROY	IL	61752	\$106,981.00
258 . 916 COUNTRY LANE	LEROY	IL	61752	\$126,500.00
259 . 404 N WEST STREET	LEROY	IL	61752	\$85,000.00
260 . 203 W WAYNE STREET	LEROY	IL	61752	\$98,400.00
261 . 609 W NORTH STREET	LEROY	IL	61752	\$94,500.00
262 . 129 HILTON DRIVE	LEXINGTON	IL	61753	\$123,855.00
263 . 406 N CENTER STREET	LEXINGTON	IL	61753	\$68,091.00
264 . 201 S EAST STREET	LEXINGTON	IL	61753	\$96,983.00
265 . 306 N CENTER STREET	LEXINGTON	IL	61753	\$61,753.00
266 . 26470 E 2100 NORTH ROAD	LEXINGTON	IL	61753	\$104,300.00
267 . 21 BRIARWOOD AVENUE	NORMAL	IL	61761	\$145,398.00
268 . 1607 W HOVEY AVENUE	NORMAL	IL	61761	\$110,127.00
269 . 21 BRIARWOOD AVENUE	NORMAL	IL	61761	\$145,398.00
270 . 412 BRADLEY LANE	NORMAL	IL	61761	\$120,379.00
271 . 1603 TOMPKINS DRIVE	NORMAL	IL	61761	\$139,035.00
272 . 24 NORWOOD DRIVE	NORMAL	IL	61761	\$97,627.00
273 . 1552 HUNT DRIVE #E	NORMAL	IL	61761	\$97,541.00
274 . 1713 KING DRIVE #B	NORMAL	IL	61761	\$87,290.00
275 . 1628 BELCLARE ROAD	NORMAL	IL	61761	\$176,001.00
276 . 1603 BELCLARE ROAD	NORMAL	IL	61761	\$151,600.00
277 . 1609 N SCHOOL STREET	NORMAL	IL	61761	\$133,119.00
278 . 1419 HULL STREET	NORMAL	IL	61761	\$120,277.00
279 . 1005 TEEGAN STREET	NORMAL	IL	61761	\$122,865.00
280 . 1308 SEARLE STREET	NORMAL	IL	61761	\$124,692.00
281 . 310 DAISY LANE	NORMAL	IL	61761	\$106,727.00
282 . 1433 DILLION DRIVE	NORMAL	IL	61761	\$98,123.00
283 . 509 MANCHESTER ROAD	NORMAL	IL	61761	\$119,515.00
284 . 705 CHESTER DRIVE	NORMAL	IL	61761	\$122,000.00
285 . 922 N FELL AVENUE	NORMAL	IL	61761	\$61,741.00
286 . 1110 WHITAKER STREET	NORMAL	IL	61761	\$114,000.00
287 . 1109 DRAYTON STREET	NORMAL	IL	61761	\$114,750.00
288 . 1003 SHELBOURE DRIVE	NORMAL	IL	61761	\$88,000.00
289 . 232 PARKTRAIL ROAD	NORMAL	IL	61761	\$123,385.00
290 . 18 DELAINE DRIVE	NORMAL	IL	61761	\$115,963.00
291 . 606 CULLOM STREET	NORMAL	IL	61761	\$77,292.00
292 . 1506 COURTLAND AVENUE	NORMAL	IL	61761	\$150,868.00
293 . 1312 OGELTHORPE AVENUE	NORMAL	IL	61761	\$131,138.00
294 . 3 NORWOOD DRIVE	NORMAL	IL	61761	\$112,990.00
295 . 1529 HENRY STREET	NORMAL	IL	61761	\$180,670.00
296 . 230 PARKTRAIL ROAD	NORMAL	IL	61761	\$117,600.00
297 . 2359 CORRIGAN WAY	NORMAL	IL	61761	\$220,300.00
298 . 111 E POPLAR STREET	NORMAL	IL	61761	\$111,550.00
299 . 604 S COTTAGE AVENUE	NORMAL	IL	61761	\$122,350.00
300 . 919 S FELL AVENUE	NORMAL	IL	61761	\$155,599.00

MCLEAN COUNTY, ILLINOIS
Collateralized Single Family Mortgage Revenue Bonds

Assist First-Time Home Buyer Down Payment Assistance Program Loan Origination

	ADDRESS	CITY	STATE	ZIP	LOAN AMOUNT
301	. 304 JUDITH DRIVE	NORMAL	IL	61761	\$127,202.00
302	. 320 N TOWANDA AVENUE	NORMAL	IL	61761	\$105,966.00
303	. 903 N LINDEN #104	NORMAL	IL	61761	\$92,162.00
304	. 21 KINGSWOOD DRIVE	NORMAL	IL	61761	\$131,640.00
305	. 1708 JACOBSEN DRIVE	NORMAL	IL	61761	\$122,981.00
306	. 1214 OGELTHORPE AVENUE	NORMAL	IL	61761	\$142,861.00
307	. 17 UNIVERSITY COURT	NORMAL	IL	61761	\$120,537.00
308	. 128 CROSSING DRIVE	NORMAL	IL	61761	\$75,450.00
309	. 1812 MARINA DRIVE	NORMAL	IL	61761	\$209,400.00
310	. 102 E STEWART STREET	NORMAL	IL	61761	\$112,969.00
311	. 1109 DAVID DRIVE	NORMAL	IL	61761	\$102,200.00
312	. 208 S COOLIDGE STREET	NORMAL	IL	61761	\$88,270.00
313	. 1715 JACOBSEN DRIVE	NORMAL	IL	61761	\$110,850.00
314	. 26 ETHELL PARKWAY	NORMAL	IL	61761	\$127,500.00
315	. 1310 DALTON DRIVE	NORMAL	IL	61761	\$115,350.00
316	. 301 ROBERT DRIVE	NORMAL	IL	61761	\$129,360.00
317	. 123 CROSSING	NORMAL	IL	61761	\$91,175.00
318	. 903 N LINDEN STREET #120	NORMAL	IL	61761	\$88,100.00
319	. 1614 AURORA WAY	NORMAL	IL	61761	\$102,400.00
320	. 206 PARK TRAIL ROAD	NORMAL	IL	61761	\$96,400.00
321	. 1224 HENRY STREET	NORMAL	IL	61761	\$102,900.00
322	. 15 ROBINWOOD DRIVE	NORMAL	IL	61761	\$137,634.00
323	. 1304 HENRY STREET	NORMAL	IL	61761	\$133,400.00
324	. 1400 KINGSRIDGE DRIVE	NORMAL	IL	61761	\$125,130.00
325	. 410 WARREN AVENUE	NORMAL	IL	61761	\$119,300.00
326	. 201 HARTER LANE	NORMAL	IL	61761	\$127,000.00
327	. 126 CROSSING DRIVE	NORMAL	IL	61761	\$79,175.00
328	. 15 KINGSWOOD DRIVE	NORMAL	IL	61761	\$118,937.00
329	. 1108 GEORGE DRIVE	NORMAL	IL	61761	\$129,108.00
330	. 1117 PARLIAMENT ROAD	NORMAL	IL	61761	\$105,000.00
331	. 806 DRESSER STREET	NORMAL	IL	61761	\$220,145.00
332	. 806 RICHLAND AVENUE	NORMAL	IL	61761	\$102,100.00
333	. 1104 CHIPPEWA STREET	NORMAL	IL	61761	\$125,000.00
334	. 103 N ADELAIDE STREET	NORMAL	IL	61761	\$125,750.00
335	. 415 WARREN AVENUE	NORMAL	IL	61761	\$87,275.00
336	. 202 S OAK STREET	NORMAL	IL	61761	\$65,721.00
337	. 404 HIGHPOINT ROAD	NORMAL	IL	61761	\$119,414.00
338	. 903 BRYAN STREET	NORMAL	IL	61761	\$137,050.00
339	. 739 HALE STREET	NORMAL	IL	61761	\$96,515.00
340	. 1195 BLUE BILL WAY	NORMAL	IL	61761	\$158,000.00
341	. 240 PARKTRAIL ROAD	NORMAL	IL	61761	\$112,500.00
342	. 1172 HERON DRIVE	NORMAL	IL	61761	\$176,604.00
343	. 1160 HERON DRIVE	NORMAL	IL	61761	\$161,500.00
344	. 1160 N POINTE DRIVE	NORMAL	IL	61761	\$212,400.00
345	. 1406 WHITEFIELD STREET	NORMAL	IL	61761	\$125,300.00
346	. 705 N LINDEN STREET	NORMAL	IL	61761	\$115,500.00
347	. 1809 JACOBSEN DRIVE	NORMAL	IL	61761	\$143,777.00
348	. 202 CHURCHILL ROAD	NORMAL	IL	61761	\$96,136.00
349	. 901 RUSTON AVENUE	NORMAL	IL	61761	\$141,592.00
350	. 1801 JACOBSEN DRIVE	NORMAL	IL	61761	\$125,100.00

MCLEAN COUNTY, ILLINOIS
Collateralized Single Family Mortgage Revenue Bonds

Assist First-Time Home Buyer Down Payment Assistance Program Loan Origination

ADDRESS	CITY	STATE	ZIP	LOAN AMOUNT
351 . 1308 HENRY STREET	NORMAL	IL	61761	\$100,600.00
352 . 113 CROSSING DRIVE	NORMAL	IL	61761	\$95,050.00
353 . 415 ROBERT DRIVE	NORMAL	IL	61761	\$148,100.00
354 . 25 UNIVERSITY COURT	NORMAL	IL	61761	\$98,000.00
355 . 918 DRAYTON STREET	NORMAL	IL	61761	\$122,500.00
356 . 1716 ROCKINGHAM DRIVE #A6	NORMAL	IL	61761	\$95,400.00
357 . 511 WITTENBERG COURT	NORMAL	IL	61761	\$124,635.00
358 . 1831 SALTONSTALL DRIVE	NORMAL	IL	61761	\$213,400.00
359 . 315 MARGARET AVENUE	NORMAL	IL	61761	\$131,900.00
360 . 605 CULLOM STREET	NORMAL	IL	61761	\$103,693.00
361 . 404 E LINCOLN STREET	NORMAL	IL	61761	\$131,600.00
362 . 1119 WEST AVENUE	NORMAL	IL	61761	\$83,300.00
363 . 703 GOLFCREST #2	NORMAL	IL	61761	\$65,950.00
364 . 1610 CUTTER COURT	NORMAL	IL	61761	\$110,000.00
365 . 300 JUDITH DRIVE	NORMAL	IL	61761	\$125,251.00
366 . 225 ORLANDO AVENUE	NORMAL	IL	61761	\$146,566.00
367 . 1546 HUNT DRIVE #C	NORMAL	IL	61761	\$105,052.00
368 . 117 CROSSING DRIVE	NORMAL	IL	61761	\$96,932.00
369 . 113 N COOLIDGE	NORMAL	IL	61761	\$100,079.00
370 . 1812 JACOBSSSEN DRIVE	NORMAL	IL	61761	\$94,250.00
371 . 1819 JACOBSSSEN DRIVE	NORMAL	IL	61761	\$114,640.00
372 . 1408 CHADWICK DRIVE	NORMAL	IL	61761	\$145,000.00
373 . 1712 JOHNSON DRIVE	NORMAL	IL	61761	\$118,300.00
374 . 105 E SYCAMORE STREET	NORMAL	IL	61761	\$128,500.00
375 . 307 S ORR DRIVE	NORMAL	IL	61761	\$155,000.00
376 . 903 N LINDEN STREET #122	NORMAL	IL	61761	\$95,050.00
377 . 1429 DILLON DRIVE	NORMAL	IL	61761	\$109,500.00
378 . 3526 SHEPARD ROAD	NORMAL	IL	61761	\$134,000.00
379 . 3416 HORSE CREEK ROAD	NORMAL	IL	61761	\$124,000.00
380 . 1614 CUTTER COURT	NORMAL	IL	61761	\$131,600.00
381 . 1613 ERIN DRIVE	NORMAL	IL	61761	\$135,091.00
382 . 138 EASTVIEW DRIVE	NORMAL	IL	61761	\$101,550.00
383 . 305 N TOWANDA AVENUE	NORMAL	IL	61761	\$128,189.00
384 . 1210 HENRY STREET	NORMAL	IL	61761	\$136,060.00
385 . 701 W HARRISON STREET	SAYBROOK	IL	61770	\$60,250.00
386 . 10645 LAFAYETTE STREET	SHIRLEY	IL	61772	\$80,276.00
387 . 212 GRANT STREET	STANFORD	IL	61774	\$64,424.00
388 . 102 E BOUNDRY STREET	STANFORD	IL	61774	\$64,240.00
389 . 207 E WASHINGTON	TOWANDA	IL	61776	\$155,800.00
390 . 114 FREMONT	TOWANDA	IL	61776	\$133,119.00
391 . 317 E WASHINGTON STREET	TOWANDA	IL	61776	\$141,620.00
392 . 315 E WASHINGTON STREET	TOWANDA	IL	61776	\$110,939.00
393 . 2538 PIPELINE ROAD	TOWANDA	IL	61776	\$111,999.00
394 . 209 E WASHINGTON STREET	TOWANDA	IL	61776	\$60,000.00
TOTAL:				\$44,065,664.00
AVERAGE:				\$111,841.79

Affordable home ownership for families

An innovative program sponsored by communities throughout the state that offers families the opportunity to buy their own home. The home buyer assistance feature of the *Assist* program provides families with funds to pay all or most of their closing costs and down payment, enabling families with good credit but little extra capital to buy their first home.



Overview

- Communities join together and issue tax-exempt single family bonds
- Home rule communities contributes private activity bond volume cap
- Non-home rule communities apply for volume cap from the State
- No financial contribution or commitment required from any participant
- Any Illinois municipality can participate

Description of Bond Issue

- Tax-exempt bonds are issued using the combined volume cap of the communities
- The bonds are sold at a premium, a price greater than their face amount
- Proceeds of the bonds are used to make the home loans and the assistance
- The bond premium supplies the extra funds to provide home buyer assistance
- The bonds are not a debt of the municipalities or paid from any participating communities funds
- The City of Aurora acts as issuer on behalf of all the communities
- The bonds are secured by loans on homes purchased with **Assist**

Loan Description

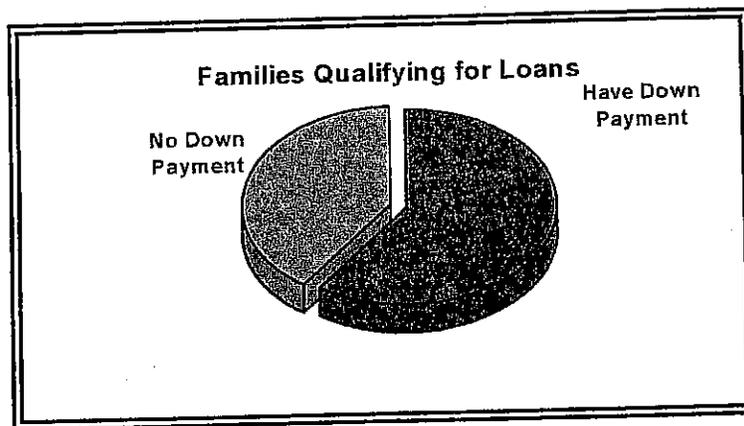
- 30 year fixed rate loans
- FHA, VA and conventional loans available
- **Assist** pays 4.25% cash assistance to qualifying home buyers
 - 1.00% to lender as origination fee
 - 0.25% to lender as discount fee
 - 3.00% net to home buyer for closing
- Loans are funded with proceeds of the bonds
- Loan interest rate determined at bond closing
- Loan interest rate below conventional loan rates as of bond closing

Qualifying Homebuyers

- First time home buyers (not owned residence in three years)
- Will occupy the home as their residence
- Meet income guidelines
- Meet purchase price guidelines

Advantages

- Provides additional home ownership opportunities in each Community
- Home ownership provides added stability in a community
- Serves the 40% of potential home buyers who qualify for loans but lack funds
- Strategic alliance with lenders throughout the state
- Customized marketing in each municipality
- No out-of-pocket expense to any community to participate



Program Details

Total Home Buyer Assistance:	4.25%
Closing Costs and Down Payment:	3.00%
Origination Fee:	1.25%
Anticipated Mortgage Rate:	6.50% FHA/VA & conventional
Lending Period:	August 1, 2007 through July 31, 2008
Master Servicer:	National City Mortgage Service Co.
Bond Counsel:	Chapman & Cutler

**PURCHASE PRICE AND INCOME LIMITS
SINGLE FAMILY PROGRAMS**

COUNTY NAME	INCOME LIMITS		PURCHASE PRICE LIMITS	
	1 or 2 People	3 or More People	New Homes	Existing Homes
NON-TARGETED AREAS				
BOONE	\$66,600	\$76,590	\$237,030	\$237,030
BUREAU	\$66,600	\$76,590	\$237,030	\$237,030
CHAMPAIGN	\$66,600	\$76,590	\$237,030	\$237,030
COLES	\$66,600	\$76,590	\$237,030	\$237,030
COOK	\$72,400	\$83,260	\$325,890	\$325,890
DEKALB	\$69,400	\$79,810	\$325,890	\$325,890
DUPAGE	\$72,400	\$83,260	\$325,890	\$325,890
GRUNDY	\$72,800	\$83,720	\$325,890	\$325,890
KANE	\$72,400	\$83,260	\$325,890	\$325,890
KANKAKEE	\$66,600	\$76,590	\$237,030	\$237,030
KENDALL	\$83,900	\$96,485	\$325,890	\$325,890
LAKE	\$72,400	\$83,260	\$325,890	\$325,890
LASALLE	\$66,600	\$76,590	\$237,030	\$237,030
MACON	\$66,600	\$76,590	\$237,030	\$237,030
MADISON	\$66,600	\$76,590	\$253,120	\$253,120
McLEAN	\$73,500	\$84,525	\$237,030	\$237,030
OGLE	\$66,600	\$76,590	\$237,030	\$237,030
PEORIA	\$66,600	\$76,590	\$237,030	\$237,030
ROCK ISLAND	\$66,600	\$76,590	\$237,030	\$237,030
SANGAMON	\$66,600	\$76,590	\$237,030	\$237,030
St. CLAIR	\$66,600	\$76,590	\$253,120	\$253,120
STEPHENSON	\$66,600	\$76,590	\$237,030	\$237,030
TAZEWELL	\$66,600	\$76,590	\$237,030	\$237,030
VERMLION	\$66,600	\$76,590	\$237,030	\$237,030
WILL	\$72,400	\$83,260	\$325,890	\$325,890
WINNEBAGO	\$66,600	\$76,590	\$237,030	\$237,030
TARGETED AREAS				
BOONE	NA	NA	NA	NA
BUREAU	NA	NA	NA	NA
CHAMPAIGN	\$79,920	\$93,240	\$289,700	\$289,700
COLES	NA	NA	NA	NA
COOK	\$86,880	\$101,360	\$398,310	\$398,310
DEKALB	\$83,280	\$97,160	\$398,310	\$398,310
DUPAGE	NA	NA	NA	NA
GRUNDY	NA	NA	NA	NA
KANE	\$86,880	\$101,360	\$398,310	\$398,310
KANKAKEE	\$79,920	\$93,240	\$289,700	\$289,700
KENDALL	NA	NA	NA	NA
LAKE	\$86,880	\$101,360	\$398,310	\$398,310
LASALLE	\$79,920	\$93,240	\$289,700	\$289,700
MACON	\$79,920	\$93,240	\$289,700	\$289,700
MADISON	\$79,920	\$93,240	\$309,370	\$309,370
McLEAN	\$88,200	\$102,900	\$289,700	\$289,700
OGLE	NA	NA	NA	NA
PEORIA	\$79,920	\$93,240	\$289,700	\$289,700
ROCK ISLAND	\$79,920	\$93,240	\$289,700	\$289,700
SANGAMON	\$79,920	\$93,240	\$289,700	\$289,700
St. CLAIR	\$79,920	\$93,240	\$309,370	\$309,370
STEPHENSON	\$79,920	\$93,240	\$289,700	\$289,700
TAZEWELL	\$79,920	\$93,240	\$289,700	\$289,700
VERMLION	\$79,920	\$93,240	\$289,700	\$289,700
WILL	\$86,880	\$101,360	\$398,310	\$398,310
WINNEBAGO	\$79,920	\$93,240	\$289,700	\$289,700

Members Selzer/Owens move the County Board approve a Request for Approval of Resolution Evidencing the Intention of the County of McLean, Illinois, to Issue Single Family Mortgage – County Administrator’s Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Selzer, Chairman, presented the following:

POLICY RECEIPT AND RELEASE

Westfield Insurance Company agrees to pay and the undersigned, Public Building Commission of McLean County and the County of McLean, (hereinafter collectively referred to as the "Insureds") agrees to accept, in addition to those amounts previously paid, FOUR HUNDRED AND FIFTY THOUSAND DOLLARS AND 00/00 CENTS (\$450,000.00). In consideration thereof, the Insureds hereby release and forever discharge Westfield Insurance Company and their agents, producers, brokers, representatives, servants, employees, underwriters, adjusters, officers, insurers, reinsurers, successors, affiliates and assigns, and each and every one of them (all of these aforementioned released entities and/or persons hereinafter collectively referred to as "Releasees") of and from any and all loss, damage, claims and demands that the Insureds have or hereinafter may have against Releasees which relate, in any way, to the fire and any ensuing loss or damage of June 15, 2003 (hereinafter the "occurrence") at 104 West Front Street, Bloomington, Illinois, and any and all ensuing loss or damage thereafter. This Policy Receipt and Release considers all claims of the Insureds under Westfield Insurance Company policy no. CSP 3 689 189, including but not limited to claims for property damage, extra expense, debris removal, ordinance or law coverage or otherwise which relate, in any way to the occurrence at 104 West Front Street, in Bloomington, Illinois, and any pre-occurrence or post-occurrence acts or omissions by or on behalf of Releasees, including extra-contractual claims, bad faith and punitive damage claims.

The Insureds acknowledge that the amount paid by or on behalf of Releasees was paid in settlement and compromise of any and all claims under all policies of insurance written by

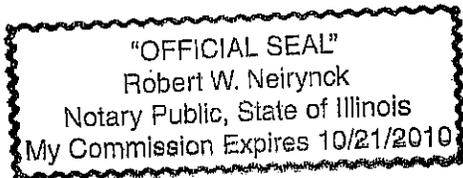
Westfield Insurance Company, including but not limited to policy no. CSP 3 689 189, and without in any way admitting liability for or to the extent of any claims made by or on behalf of the Insureds. It is expressly understood that no promise has been made to pay any further or other sums or consideration for this Policy Receipt and Release.

The Insureds warrant that they have read and understood fully the above and foregoing Policy Receipt and Release, and knowingly executes same. The Insureds further warrant that they have relied upon the advice and representation of counsel of their own selection, have read and understood all of the terms of this Policy Receipt and Release, have been fully advised as to its legal effect, and intend to be bound by the terms of this Policy Receipt and Release, which terms are contractual and not a mere recital.

IN WITNESS WHEREOF, the Insureds have hereunto set their hand and seal for this Policy Receipt and Release.

SUBSCRIBED AND SWORN TO
before me this 14 day
of AUGUST, 2007

Robert W. Neirynek
NOTARY PUBLIC



SUBSCRIBED AND SWORN TO
before me this 21 day
of August, 2007

Robert R. Jr.
Public Building Commission of McLean County

ROBERT RUSH, JR.
Print Name

CHAIRMAN
Position

Matt Som
County of McLean


NOTARY PUBLIC

Matt Sorensen
Print Name



Chairman, McLean County Board
Position

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RISK MANAGEMENT OFFICE

TEL: (309) 888-5940

FAX: (309) 888-5949

E-MAIL: riskmgt@mclean.gov

104 West Front Street

P. O. Box 2400

Bloomington, IL 61702-2400

Memo To: Matt Sorensen, Chairman, Finance Committee
Members, Finance Committee

From: Jennifer Ho, Risk Manager

Date: August 1, 2007

Subject: Settlement with Westfield Insurance Company

With reference to the July meeting when the Committee was informed of the pending settlement with the Westfield Insurance Company, we are submitting the agreement reached with the Westfield Insurance Company to close out the fire claim that occurred on June 15, 2003 for your approval.

The County's attorney, Gary Nelson and I will be available for questions. Thank you.

Members Selzer/Harding moved the County Board approve a Request for Approval of Settlement Agreement with Westfield Insurance Company – Risk Management. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Selzer stated the General Report is located on pages 290-303.

REPORT OF THE COUNTY ADMINISTRATOR:
Mr. Zeunik stated the following: I have nothing to present this morning but would be happy to answer any questions anyone might have.

The McLean County Auditor presented the following and recommends it for payment:

MCLEAN COUNTY BOARD COMPOSITE

July 31, 2007

2007 Budget Expenditures

COMMITTEE	PENDING EXPENDITURES	PRE-PAID EXPENDITURES	TOTAL EXPENDITURES
Executive		\$380,070.12	\$380,070.12
Finance		\$791,566.59	\$791,566.59
Human Services		\$481,225.91	\$481,225.91
Justice		\$2,229,560.02	\$2,229,560.02
Land Use		\$24,091.87	\$24,091.87
Property		\$391,850.74	\$391,850.74
Transportation		\$2,096,121.67	\$2,096,121.67
Health Board		\$500,130.28	\$500,130.28
Disability Board		\$50,019.50	\$50,019.50
T. B. Board		\$25,307.61	\$25,307.61
Total		\$6,969,944.31	\$6,969,944.31

Matt Sorensen
Michael F. Sweeney, Chairman
McLean County Board

Members Cavallini/Selzer the County Board approve the bills as presented, cast unanimous ballot, and authorize Chairman Sweeney to sign them. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

The meeting was adjourned until September 18, 2007 at 9:00 a.m., in Government Center, Room 400, Bloomington, Illinois. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Time: 9:20 a.m.

Matthew Sorensen
County Board Chairman



PeggyAnn Milton
County Board Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF McLEAN)

I, PeggyAnn Milton, County Clerk in and for the State and County aforesaid, do hereby certify the foregoing to be a full, true, and correct copy of the proceedings had by the McLean County Board at a meeting held on the 21st day of August, 2007, and as the same appears of record.

IN WITNESS WHEREOF, I have set my hand and official seal this 12th day of September, 2007.



PeggyAnn Milton
McLean County Clerk